

COMPLAINT NO: 95187 VIOLATION DATE : 02/07/2006  
 D.B.A : HARDING'S MARKET  
 ADDRESS : 135 ANDERSON  
 PLAINWELL MI 49080 COUNTY: ALLEGAN  
 LICENSEE(S) : HARDING AND HILL, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-GRI72 (19): (LCC INV HEALY/DECOY/CK CECELIA FAULKNER)  
 COMM. ORDER : 03-23-2006 LIC ACK - COMM STOREY  
 03-29-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 93051 VIOLATION DATE : 11/18/2005  
 D.B.A : HOOTERS OF BAY CITY  
 ADDRESS : 966 E MIDLAND  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : BAY CITY WINGS VENTURE GROUP, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (WINGS OF BAY CITY LLC): 3) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 6-20-04 (LCC INVS ALLEY & BRAIDWOOD)  
 COMM. ORDER : 02-13-2006 HEARING HELD STOREY/SCHIEB/CONTRACT RULE 15(E)  
 03-16-2006 \$300 EACH TOTAL \$900 OR 45 DAY SUSP. IN ADDITION COMMISSIONER ORDERS THE CLASS C & SDM LICENSES ISSUED TO THIS LIC'D CORP AT ABOVE NAMES ADDRESS SUSPENDED 5-15-06 UNLESS THE LIC'D CORP RESUMES PROPRIETARY CONTROL OR THE LICENSES ARE TRANSFERRED TO PARTY PARTIES OR CORP APPROVED BY COMMISSION. FURTHER ORDERS LICENSES REVOKED UNLESS THE SUSPENSION ORDERED HEREIN IS WAIVED BY 6-30-06. RULE 15(E)

COMPLAINT NO: 94932 VIOLATION DATE : 02/03/2006  
 D.B.A : STEPHEN BESON'S PARTY STORE & PIZZERIA  
 ADDRESS : 1005 MARQUETTE  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : BESON, STEPHEN G INTEREST : IND  
 CHARGE : SALE TO MINOR-CI#2466 (18): (BAY CITY PD/DECOY/CK LILLIE AGUIRRE)  
 COMM. ORDER : 03-24-2006 LIC ACK - COMM STOREY  
 03-29-2006 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 94935 VIOLATION DATE : 02/03/2006  
 D.B.A : BE MO'S  
 ADDRESS : 701 S MADISON  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : BRITESIDE VISIONS INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CI#2464 (17): (BAY CITY PD/DECOY/CK TERRY BUBLITZ)  
 COMM. ORDER : 03-22-2006 LIC ACK - COMM ROLLINS  
 03-27-2006 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 94936 VIOLATION DATE : 02/03/2006  
 D.B.A : CB DISCOUNT  
 ADDRESS : 2015 COLUMBUS  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : CHAUHAN BROTHERS ENTERPRISES INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CI#2464 (17): (BAY CITY PD/DECOY/CK MICHAEL WILSEY)  
 COMM. ORDER : 03-22-2006 LIC ACK - COMM STOREY  
 03-29-2006 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 93745 VIOLATION DATE : 12/06/2005  
 D.B.A : TERRY'S MARKET  
 ADDRESS : R 1 2551 MIDLAND  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : JANKOWSKI, TERRY M INTEREST : IND  
 CHARGE : SALE TO MINOR-LAN159 (18): (LCC INV ALLEY/LAN159/CK MARY STILWELL)  
 COMM. ORDER : 03-21-2006 LIC ACK - COMM ROLLINS  
 03-27-2006 \$600.00 OR 30 SUSP SEC 801(2)

COMPLAINT NO: 92885 VIOLATION DATE : 11/15/2005  
 D.B.A : VALENTINE BAR & LOUNGE  
 ADDRESS : 2740 N HURON  
 PINCONNING MI 48650 COUNTY: BAY  
 LICENSEE(S) : VALENTINE, WILLIE INTEREST : IND  
 CHARGE : REC'D - 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 2) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCO LIQUOR PURCHASES & SALES, SPECIFICALLY DURING APRIL, MAY AND JUNE 2005: 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 10-3-05 (LCC INV ALLEY)  
 COMM. ORDER : 02-13-2006 HEARING HELD STOREY/SCHEIB/CONTRACT RULE 15(E)  
 03-16-2006 CHG 1, 2 & 3) \$300.00 EACH; TOTAL \$900.00. THE COMMISSIONER ORDERS THE FINE BE PAID IN FULL PRIOR TO RELEASE OF LICENSE FROM ESCROW. THE COMMISSIONER FURTHER ORDERS ALL BOOKS AND RECORDS OF THE LICENSEE BE FURNISHED TO THE COMMISSION'S REPRESENTATIVE PRIOR TO THE RELEASE OF LICENSE FROM ESCROW. RULE 15(E)

COMPLAINT NO: 88689 VIOLATION DATE : 05/01/2005  
 D.B.A : KARTAR SERVICE  
 ADDRESS : 202 N FAIR  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : RAI, JASBIR S INTEREST : IND  
 CHARGE : SALE TO MINOR-ANTHONY BROWN (20): (MSP-BRIDGMAN POST 54-1887-05(NA)/CK RAWEL SINGH)  
 COMM. ORDER : 02-01-2006 HEARING HELD STOREY/HARRIS/CONTRACT DISMISSED.  
 03-10-2006 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 95405 VIOLATION DATE : 02/09/2006  
 D.B.A : MINI SUPER  
 ADDRESS : 207 S OAK  
 BUCHANAN MI 49107 COUNTY: BERRIEN  
 LICENSEE(S) : P & D ASSOCIATES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (920.07) (LCC)  
 COMM. ORDER : 03-23-2006 LIC ACK - COMM STOREY  
 03-29-2006 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 93752 VIOLATION DATE : 12/08/2005  
 D.B.A :  
 ADDRESS : 2410 W MICHIGAN  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : THEMAR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-EMILY LEACH (19): (CALHOUN CO SD/LEACH/CK VALERIE PIGGOTT)  
 COMM. ORDER : 03-01-2006 LIC ACK - COMM STOREY  
 03-05-2006 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 94790 VIOLATION DATE : 01/20/2006  
 D.B.A : SNIKKERS  
 ADDRESS : 120 MAIN  
 BATTLE CREEK MI 49014 COUNTY: CALHOUN  
 LICENSEE(S) : SNIC, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1152.78): (LCC)  
 COMM. ORDER : 03-14-2006 LIC ACK - COMM STOREY  
 03-22-2006 \$50.00 COMBINED W/6-94789 - TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 94789 VIOLATION DATE : 01/18/2006  
 D.B.A : SNIKKERS  
 ADDRESS : 120 MAIN  
 BATTLE CREEK MI 49014 COUNTY: CALHOUN  
 LICENSEE(S) : SNIC, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (861.18): (LCC)  
 COMM. ORDER : 03-14-2006 LIC ACK - COMM STOREY  
 03-22-2006 \$50.00 COMBINED W/6-94790 - TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 94064 VIOLATION DATE : 12/13/2005  
 D.B.A : BARNEY'S  
 ADDRESS : 100 HUTCHINSON  
 BEDFORD MI 49020 COUNTY: CALHOUN  
 LICENSEE(S) : W.B.W. ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-MATTHEW GAULT (19): 2) SALE TO MINOR-THOMAS LEITER (19): (BATTLE CREEK PD/DECOYS/CK JOHN BILLER)  
 COMM. ORDER : 02-23-2006 LIC ACK - COMM STOREY  
 03-06-2006 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 94564 VIOLATION DATE : 10/25/2005  
 D.B.A : THE BROWN TROUT RESTAURANT & TAVERN  
 ADDRESS : 4653 S STRAITS  
 INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN  
 LICENSEE(S) : THE BROWN TROUT, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (177.92): (LCC)  
 COMM. ORDER : 02-28-2006 LIC ACK - COMM ROLLINS  
 03-11-2006 \$75.00 OR 4 DAY SUSP

COMPLAINT NO: 94575 VIOLATION DATE : 12/30/2005  
 D.B.A : HILLTOP BAR  
 ADDRESS : 5389 E ONE & ONE HALF MILE  
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA  
 LICENSEE(S) : FIVE D'S, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (637.50): (LCC)  
 COMM. ORDER : 03-06-2006 LIC ACK - COMM ROLLINS  
 03-11-2006 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 92872 VIOLATION DATE : 10/27/2005  
 D.B.A : MAGGY'S SPORTS GRILL  
 ADDRESS : 16800 CHANDLER SUITE 101  
 EAST LANSING MI 48823 COUNTY: CLINTON  
 LICENSEE(S) : MAGGY'S, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1036.98): (LCC)  
 COMM. ORDER : 02-08-2006 HEARING HELD STOREY/WALTON/CONTRACT NEG SETTLEMENT  
 03-16-2006 \$200.00 OR 10 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 91958 VIOLATION DATE : 09/02/2005  
 D.B.A : METROPOLITAN BAR  
 ADDRESS : 1123 N FIRST  
 ESCANABA MI 49829 COUNTY: DELTA  
 LICENSEE(S) : BEER PALACE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-MILTON WALKER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (ESCANABA PUBLIC SAFETY)  
 COMM. ORDER : 02-21-2006 HEARING HELD STOREY/HARRIS/CONTRACT  
 01-25-2006 1-25-06 ESCANABA STOREY-HARRIS-CONTRACT RULE 15(E)/CONT FOR DEFENSE ONLY 2-21 ESCANABA DOCKET  
 03-23-2006 1)\$400 SEC 801(2), 2)\$150, 3)\$150 TOTAL OF \$700 OR 35 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THE LICENSES ISSUED TO THIS LICENSED CORP REMAIN IN ESCROW UNLESS TRANSFERRED TO A PARTY, PARTIES OR CORPORATION APPROVED BY THE COMMISSION. RULE 15(E)

COMPLAINT NO: 91966 VIOLATION DATE : 08/28/2005  
 D.B.A : BOB'S FAMILY STORE  
 ADDRESS : E4619 M 35  
 ESCANABA MI 49829 COUNTY: DELTA  
 LICENSEE(S) : HENKES, MARCIA S INTEREST : GPI  
 HENKES, ROBERT G INTEREST : GPI  
 CHARGE : SALE TO MINOR-DECOY #DC-102 (190: (DELTA CO SHER DEPT/DC102/CK LINDSEY HENKES)  
 COMM. ORDER : 01-26-2006 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)  
 03-03-2006 \$700 OR 35 DAYS SUSP - SEC 801(2) RULE 15(E)

COMPLAINT NO: 91505 VIOLATION DATE : 03/16/2005  
 D.B.A : BOOMER'S  
 ADDRESS : 904 LUDINGTON  
 ESCANABA MI 49829 COUNTY: DELTA  
 LICENSEE(S) : BOOMTOWN, INC. INTEREST : CRP  
 CHARGE : 1) GAVE AWAY ALCO LIQUOR: 2) SALE TO MINOR-JENNIFER STURDIVANT (20): 3) ALLOW MINOR TO CONSUME: 4) SALE TO INTOX PERSON-JENNIFER STURDIVANT: 5) ALLOW INTOX PERSON TO CONSUME: 6) ALLOW INTOX PERSON TO LOITER: 7) SELLING AFTER THE LEGAL HOUR: 8) PERSON CONSUMING AFTER THE LEGAL HOUR: 9) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 10) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, JENNIFER STURDIVANT, BY EMPLOYEES, MIKE FLAOR AND/OR ROBERT HOSKING: (ESCANABA PD & LCC SUPR PETERS & INV RADEMACHER)  
 COMM. ORDER : 02-21-2006 HEARING HELD STOREY/HARRIS/CONTRACT  
 01-26-2006 1-26-06 ESCANABA STOREY-HARRIS-CONTRACT CONT TO 2-21 FOR DEFENSE ONLY  
 03-23-2006 Revoke

COMPLAINT NO: 92744 VIOLATION DATE : 10/28/2005  
 D.B.A : BOOMER'S  
 ADDRESS : 904 LUDINGTON  
 ESCANABA MI 49829 COUNTY: DELTA  
 LICENSEE(S) : BOOMTOWN, INC. INTEREST : CRP  
 CHARGE : FAILED TO KEEP THE NOTICE OF LICENSE SUSPENSION POSTED IN A CONSPICUOUS PLACE ON THE LIC'D PREMISES IN FULL VIEW OF THE PUBLIC CURING THE TIME OF SUSPENSION: (LCC DIST SUPR PETERS)  
 COMM. ORDER : 02-21-2006 HEARING HELD STOREY/HARRIS/CONTRACT  
 01-26-2006 1-26-06 ESCANABA STOREY-HARRIS-CONTRACT CONT TO 2-21 FOR DEFENSE ONLY  
 03-22-2006 \$100, FURTHER THE COMMISSIONER ORDERS THE SUSP ORDERED ON 10-27-05 FOR THIS LICENSED CORP TO REMAIN IN EFFECT UNTIL THE FINE LEVIED HEREIN IS PAID IN FULL.

COMPLAINT NO: 91969 VIOLATION DATE : 08/28/2005  
 D.B.A : BOOMER'S  
 ADDRESS : 904 LUDINGTON  
 ESCANABA MI 49829 COUNTY: DELTA  
 LICENSEE(S) : BOOMTOWN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY #DC-102 (19): (DELTA CO SHER DEPT/DC102/CK AMBERLE FOREMAN)  
 COMM. ORDER : 02-21-2006 HEARING HELD STOREY/HARRIS/CONTRACT  
 01-26-2006 1-26-06 ESCANABA STOREY-HARRIS-CONTRACT CONT TO 2-21 FOR DEFENSE ONLY  
 03-23-2006 \$500 SEC 801(2). THE COMMISSIONER FURTHER ORDERS THAT THE SUSP ORDERED ON 10-27-05 REMAIN IN EFFECT UNTIL THE PENALTY ORDERED HEREIN IS PAID-IN-FULL.

COMPLAINT NO: 91223 VIOLATION DATE : 08/25/2005  
 D.B.A : BOOMER'S  
 ADDRESS : 904 LUDINGTON  
 ESCANABA MI 49829 COUNTY: DELTA  
 LICENSEE(S) : BOOMTOWN, INC. INTEREST : CRP  
 CHARGE : ALLOWED EMPLOYEE, JOHN LEWANDOWSKI, TO BE LIC'D PREMISES IN INTOX CONDITION: (ESCANABA PD)  
 COMM. ORDER : 02-21-2006 HEARING HELD STOREY/HARRIS/CONTRACT  
 01-26-2006 1-26-06 ESCANABA STOREY-HARRIS-CONTRACT CONT TO 2-21 FOR DEFENSE ONLY  
 03-23-2006 \$300, THE COMMISSIONER FURTHER ORDERS THAT THE SUSP ORDERED ON 10-27-05, REMAINS IN EFFECT UNTIL THIS PENALTY IS PAID-IN-FULL.

COMPLAINT NO: 95195 VIOLATION DATE : 02/10/2006  
 D.B.A : GLADSTONE SUPER VALU  
 ADDRESS : 409 N NINTH  
 GLADSTONE MI 49837 COUNTY: DELTA  
 LICENSEE(S) : GLADSTONE SUPER VALU, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC119 (18): (LCC INV ORM/DECOY/CK RORY ROBITAILLE)  
 COMM. ORDER : 03-20-2006 LIC ACK - COMM ROLLINS  
 03-27-2006 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 89926 VIOLATION DATE : 07/01/2005  
 D.B.A : NORTH STABLES FOOD AND SPIRITS  
 ADDRESS : 414- 416 FOURTH  
 IRON MOUNTAIN MI 49801 COUNTY: DICKINSON  
 LICENSEE(S) : MAKELA, RICK A INTEREST : IND  
 CHARGE : 1) SALE TO INTOX PERSON-LYNNE VIRTANEN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 5) RICK MAKELA, LICENSEE, IN AN INTOX CONDITION ON LIC'D PREMISES: 6) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (IRON MOUNTAIN PD)  
 COMM. ORDER : 02-21-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT  
 03-23-2006 1)DISMISSED, 2)DISMISSED, 3)\$300, 4)\$300, 5)DISMISSED, 6)DISMISSED FOR A TOTAL OF \$600 OR 30 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSP OF 7 CONTINUOUS DAYS AS ADDED PENALTY FOR THIS CASE, WHICH SHALL BE WAIVED IF THE LICENSEE AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT THE COMPLETION OF A COMMISSION-APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 92849 VIOLATION DATE : 10/05/2005  
 D.B.A : BUCKHORN BAR & GRILL  
 ADDRESS : 1427 BREEN  
 KINGSFORD MI 49801 COUNTY: DICKINSON  
 LICENSEE(S) : BUCKHORN BAR & GRILL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (145.08): (LCC)  
 COMM. ORDER : 01-26-2006 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)  
 03-03-2006 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 92410 VIOLATION DATE : 10/14/2005  
 D.B.A : LAST LAP SPORTS BAR  
 ADDRESS : N1649 STATE  
 LORETTO MI 49852 COUNTY: DICKINSON  
 LICENSEE(S) : PAD ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-TAYLOR COOPER (19): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-TAYLOR COOPER: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (DICKINSON CO SHER DEPT/CK SARAH BRINKMAN)  
 COMM. ORDER : 02-21-2006 HEARING HELD STOREY/HARRIS/CONTRACT  
 03-23-2006 1)\$600, 2)\$150, 3)DISMISSED, 4)DISMISSED, 5)\$150 FOR A TOTAL OF \$900 OR 45 DAYS SUSP.

COMPLAINT NO: 93389 VIOLATION DATE : 11/30/2005  
 D.B.A : CACTUS JUICE STEAKHOUSE  
 ADDRESS : R 1 1820 LANSING  
 CHARLOTTE MI 48813 COUNTY: EATON  
 LICENSEE(S) : THE DAWGG HAUS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN168 (19): (LCC INVS MICHELS & JOINTER/LAN167/CK NICOLE ENGLISH)  
 COMM. ORDER : 02-09-2006 HEARING HELD STOREY/WALTON/DECLERCQ RULE 15(E)  
 03-16-2006 \$600 OR 30 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 93363 VIOLATION DATE : 12/06/2005  
 D.B.A : MURPHY'S PUB AND GRILLE  
 ADDRESS : 6409 CENTURIAN  
 LANSING MI 48917 COUNTY: EATON  
 LICENSEE(S) : MURPHY ENTERPRISES L.L.C. INTEREST : LLC  
 CHARGE : ALLOWED DANCING ON THE LIC'D PREMISES W/OUT OBTAINING A DANCE OR DANCE-ENTERTAINMENT PERMIT ISSUED BY THE COMMISSION: (LCC INVS JOINTER & MEDLER)  
 COMM. ORDER : 02-09-2006 HEARING HELD STOREY/WALTON/DECLERCQ RULE 15(E)  
 03-16-2006 \$200 OR 10 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 94861 VIOLATION DATE : 02/16/2006  
 D.B.A : LEGENDS TAVERN AND PIZZERIA  
 ADDRESS : 3235 THOMPSON  
 FENTON MI 48430 COUNTY: GENESEE  
 LICENSEE(S) : HEAD 2 HEAD, L.L.C. INTEREST : LLC  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (LEGENDS SPORTS CAFE II LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 4-1-05: (LCC SUPR EDEL-NEWELL & INV BRAIDWOOD)  
 COMM. ORDER : 03-27-2006 LIC ACK - COMM STOREY  
 03-29-2006 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY FOR THE CHARGES , THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSP AS OF 7-1-06 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 10-1-06.

COMPLAINT NO: 94141 VIOLATION DATE : 12/20/2005  
 D.B.A : DADO MARKET  
 ADDRESS : 1817 N SAGINAW  
 FLINT MI 48505 COUNTY: GENESEE  
 LICENSEE(S) : FRANSI, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1500.35): (LCC)  
 COMM. ORDER : 03-03-2006 LIC ACK - COMM ROLLINS  
 03-11-2006 \$100.00, WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

<b>COMPLAINT NO:</b>	92731	<b>VIOLATION DATE :</b>	10/27/2005
<b>D.B.A :</b>	V&B MARKET		
<b>ADDRESS :</b>	5011 E MT MORRIS MOUNT MORRIS MI 48458	<b>COUNTY:</b>	GENESEE
<b>LICENSEE(S) :</b>	MITRI, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: FIVE (5) SINGLE "ROMANTIC ROSES" AND FIVE (5) ADD'L BOXES CONTAINING 36 "ROMANTIC ROSES" EACH, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: 2) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: SEVEN (7) CHORE BOYS, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: 3) SOLD SPIRITS NOT ON THE ORIGINAL PACKAGING FOR OFF-PREMISES CONSUMPTION: ON OR ABOUT 10-27-05 (LCC DIST SUPR EDEL-NEWELL & ALEXANDER, INV MICHELS, INV BRAIDWOOD)		
<b>COMM. ORDER :</b>	03-22-2006 HEARING HELD STOREY/HARRIS/CONTRACT 03-22-2006 1)\$300, 2)\$300, 3)\$100 TOTAL OF \$700 OR 35 DAYS SUSP. AS ADDED PENALTY, THE COMM ORDERS A SUSP OF 3 CONTINUOUS DAYS, SAID SUSP SHALL BE WAIVED IF THE LICENSES HELD BY THIS LIECENSEE ARE TRANSFERRED TO A PARTY, PARTIES OR CORPORATION APPRVOED BY THE MLCC WITHIN 60 DAYS OF THE DATE OF THIS ORDER.		
<b>COMPLAINT NO:</b>	94511	<b>VIOLATION DATE :</b>	01/11/2006
<b>D.B.A :</b>	KINGSLEY FOOD MARKET		
<b>ADDRESS :</b>	2377 E M 113 KINGSLEY MI 49649	<b>COUNTY:</b>	GR TRAVERSE
<b>LICENSEE(S) :</b>	NORTHLAND FOOD CENTER, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-ESC102 (18): (LCC INV KLINGBEIL/ESC102/CK HEATHER ANDERSON)		
<b>COMM. ORDER :</b>	02-23-2006 LIC ACK - COMM ROLLINS 03-01-2006 \$600 OR 30 DAY SUSP. SEC.801(2)		
<b>COMPLAINT NO:</b>	94783	<b>VIOLATION DATE :</b>	01/24/2006
<b>D.B.A :</b>	MODE'S BUM STEER		
<b>ADDRESS :</b>	125 STATE TRAVERSE CITY MI 49684	<b>COUNTY:</b>	GR TRAVERSE
<b>LICENSEE(S) :</b>	MODE ENTERPRISES, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (395.70): (LCC)		
<b>COMM. ORDER :</b>	03-10-2006 LIC ACK - COMM ROLLINS 03-20-2006 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.		
<b>COMPLAINT NO:</b>	94507	<b>VIOLATION DATE :</b>	01/11/2006
<b>D.B.A :</b>			
<b>ADDRESS :</b>	424 W FRONT TRAVERSE CITY MI 49684	<b>COUNTY:</b>	GR TRAVERSE
<b>LICENSEE(S) :</b>	FOLGARELLI MARKET, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-ESC102 (18): (LCC INV KLINGBEIL/ESC102/CK JAMES FRIEND)		
<b>COMM. ORDER :</b>	02-23-2006 LIC ACK - COMM STOREY 03-01-2006 \$600.00 OR 30 DAY SUSP SEC 801(@)		
<b>COMPLAINT NO:</b>	92572	<b>VIOLATION DATE :</b>	09/27/2005
<b>D.B.A :</b>	THE LOADING DOCK		
<b>ADDRESS :</b>	205 LAKE TRAVERSE CITY MI 49684	<b>COUNTY:</b>	GR TRAVERSE
<b>LICENSEE(S) :</b>	J.R.R.'S WAREHOUSE, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (1495.59): (LCC)		
<b>COMM. ORDER :</b>	02-23-2006 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E) 03-28-2006 \$150.00 OR 7 DAY SUSP RULE 15(E)		

COMPLAINT NO: 91186 VIOLATION DATE : 07/04/2005  
 D.B.A : SHOOTERS ALL STAR PUB  
 ADDRESS : 626 E FRONT  
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE  
 LICENSEE(S) : GRAND TRAVERSE BAY ENTERTAINMENT, L.L.C. INTEREST : LLC  
 CHARGE : 1) ALLOWED EMPLOYEE, ROBERT BUTLER, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 2) PERSONS CONSUMING AFTER THE LEGAL HOUR: 3) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 4) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (TRAVERSE CITY PD)  
 COMM. ORDER : 02-23-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT  
 03-28-2006 CHGS 1 THRU 4) DISMISSED; COMBINED W/5-91484 & 5-91956 - TOTAL \$1500.00 OR 75 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 91956 VIOLATION DATE : 09/17/2005  
 D.B.A : SHOOTERS ALL STAR PUB  
 ADDRESS : 626 E FRONT  
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE  
 LICENSEE(S) : GRAND TRAVERSE BAY ENTERTAINMENT, L.L.C. INTEREST : LLC  
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) ALLOWED EMPLOYEE, ROBERT BUTLER, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 3) PERSON CONSUMING AFTER THE LEGAL HOUR: 4) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: VIOLATION OF CITY NOISE ORDINANCE 652.(B)2), AS DETERMINED BY THE STATE & LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: 5) LICENSE NOT PROPERLY DISPLAYED: (TRAVERSE CITY PD)  
 COMM. ORDER : 02-23-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT  
 03-28-2006 CHGS 1, 3 & 4) \$300.00 EACH; CHGS 2 & 5) DISMISSED; COMBINED W/5-91484 & 5-91186 - TOTAL \$1500.00 OR 75 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 91484 VIOLATION DATE : 07/27/2005  
 D.B.A : SHOOTERS ALL STAR PUB  
 ADDRESS : 626 E FRONT  
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE  
 LICENSEE(S) : GRAND TRAVERSE BAY ENTERTAINMENT, L.L.C. INTEREST : LLC  
 CHARGE : 1) SOLD OR FURNISHED ALCO LIQUOR TO INTOX PERSON-ROBERT BUTLER: 2) ALLOWED INTOX PERSON TO CONSUME: 3) ALLOWED INTOX PERSON TO LOITER: 4) ALLOWED EMPLOYEE, ROBERT BUTLER, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (TRAVERSE CITY PD)  
 COMM. ORDER : 02-23-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT  
 03-28-2006 CHGS 2 & 3) \$300.00 EACH; CHGS 1 & 4) DISMISSED; COMBINED W/5-91186 & 5-91956 - TOTAL \$1500.00 OR 75 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 93289 VIOLATION DATE : 11/09/2005  
 D.B.A : COUNTRY MARKET  
 ADDRESS : 1367 E GRAND RIVER  
 EAST LANSING MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : CHANDLER CROSSINGS, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (1822.14): (LCC)  
 COMM. ORDER : 02-08-2006 HEARING HELD STOREY/WALTON/CONTRACT DISMISSED.  
 03-16-2006 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 93561 VIOLATION DATE : 11/17/2005  
 D.B.A : OODLES OF NOODLES  
 ADDRESS : 1020 TROWBRIDGE  
 EAST LANSING MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : NEW DYNASTY BUFFET, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (128.06): (LCC)  
 COMM. ORDER : 03-10-2006 LIC ACK - COMM ROLLINS  
 03-20-2006 \$50.00, COMBINED W/5-93560 - TOTAL \$100.00 OR 5 DAY SUSP



COMPLAINT NO: 93050 VIOLATION DATE : 10/14/2005  
 D.B.A : ELC 24/7  
 ADDRESS : 210 MICHIGAN  
 EAST LANSING MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : EAST LANSING CONVENIENCE STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-JESSICA WELTON (19): (EAST LANSING PD/WELTON/CK KESHWANI SADRUDDINI)  
 COMM. ORDER : 02-09-2006 HEARING HELD STOREY/WALTON/DECLERCQ NEG SETTLEMENT COST \$18.15  
 03-16-2006 \$700 OR 35 DAYS SUSP & \$18.15 COSTS FOR A TOTAL OF \$718.15 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 93560 VIOLATION DATE : 11/16/2005  
 D.B.A : OODLES OF NOODLES  
 ADDRESS : 1020 TROWBRIDGE  
 EAST LANSING MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : NEW DYNASTY BUFFET, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (199.87): (LCC)  
 COMM. ORDER : 03-10-2006 LIC ACK - COMM ROLLINS  
 03-20-2006 \$50.00, COMBINED W/5-93561 - TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 92854 VIOLATION DATE : 10/19/2005  
 D.B.A : SILVER DOLLAR SALOON  
 ADDRESS : 3411 E MICHIGAN  
 LANSING MI 48912 COUNTY: INGHAM  
 LICENSEE(S) : JOSAB CORP. INTEREST : CRP  
 CHARGE : NSF CHECK (1629.00): (LCC)  
 COMM. ORDER : 02-08-2006 HEARING HELD STOREY/WALTON/CONTRACT NEG SETTLEMENT  
 03-16-2006 \$150.00 COMBINED W/5-92863 & 5-92871; TOTAL \$450.00 OR 22 DAY SUSP NEGOTIATED  
 SETTLEMENT

COMPLAINT NO: 92863 VIOLATION DATE : 10/26/2005  
 D.B.A : SILVER DOLLAR SALOON  
 ADDRESS : 3411 E MICHIGAN  
 LANSING MI 48912 COUNTY: INGHAM  
 LICENSEE(S) : JOSAB CORP. INTEREST : CRP  
 CHARGE : NSF CHECK (210.00): (LCC)  
 COMM. ORDER : 02-08-2006 HEARING HELD STOREY/WALTON/CONTRACT NEG SETTLEMENT  
 03-16-2006 \$150.00 COMBINED W/5-92854 & 5-92871; TOTAL \$450.00 OR 22 DAY SUSP NEGOTIATED  
 SETTLEMENT

COMPLAINT NO: 92871 VIOLATION DATE : 10/27/2005  
 D.B.A : SILVER DOLLAR SALOON  
 ADDRESS : 3411 E MICHIGAN  
 LANSING MI 48912 COUNTY: INGHAM  
 LICENSEE(S) : JOSAB CORP. INTEREST : CRP  
 CHARGE : NSF CHECK (1605.96): (LCC)  
 COMM. ORDER : 02-08-2006 HEARING HELD STOREY/WALTON/CONTRACT NEG SETTLEMENT  
 03-16-2006 \$150.00 COMBINED W/5-92854 & 5-92863; TOTAL \$450.00 OR 22 DAY SUSP NEGOTIATED  
 SETTLEMENT

COMPLAINT NO: 93233 VIOLATION DATE : 11/05/2005  
 D.B.A : TUGBY'S  
 ADDRESS : 106 W GRAND RIVER  
 WEBBERVILLE MI 48892 COUNTY: INGHAM  
 LICENSEE(S) : TUGBY'S, L.L.C. INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-JOHN GRIFFES: 4) SALE TO INTOX PERSON-GARY MOORE: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (INGHAM CO SHER DEPT/CK LISA HEANEY)  
 COMM. ORDER : 03-27-2006 HEARING HELD STOREY/WALTON DECLERCQ NEG SETTLEMENT  
 03-28-2006 1)DISMISSED, 2)DISMISSED, 3)DISMISSED, 4)\$500, 5)\$300, 6)\$300, 7)DISMISSED  
 TOTAL OF \$1100 OR 55 DAYS SUSP. & \$38.33 COSTS FOR A GRAND TOTAL OF \$1138.33. NEGOTIATED SETTLEMENT

COMPLAINT NO: 94207 VIOLATION DATE : 12/07/2005  
 D.B.A : SMYRNA GROCERY  
 ADDRESS : 5011 N WHITES BRIDGE  
 SMYRNA MI 48887 COUNTY: IONIA  
 LICENSEE(S) : ESM ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (645.29): LCC  
 COMM. ORDER : 02-23-2006 LIC ACK - COMM ROLLINS  
 03-11-2006 \$100.00 COMBINED W/5-93824, 5-93825, 5-93826, 6-94208 & 6-94209; TOTAL \$600.00 OR 30 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF TWO (2) YEARS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 94208 VIOLATION DATE : 12/20/2005  
 D.B.A : SMYRNA GROCERY  
 ADDRESS : 5011 N WHITES BRIDGE  
 SMYRNA MI 48887 COUNTY: IONIA  
 LICENSEE(S) : ESM ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (358.54): LCC  
 COMM. ORDER : 02-23-2006 LIC ACK - COMM ROLLINS  
 03-11-2006 \$100.00 COMBINED W/5-93824, 5-93825, 5-93826, 6-94207 & 6-94209; TOTAL \$600.00 OR 30 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF TWO (2) YEARS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 94209 VIOLATION DATE : 12/15/2005  
 D.B.A : SMYRNA GROCERY  
 ADDRESS : 5011 N WHITES BRIDGE  
 SMYRNA MI 48887 COUNTY: IONIA  
 LICENSEE(S) : ESM ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (273.28): LCC  
 COMM. ORDER : 02-23-2006 LIC ACK - COMM ROLLINS  
 03-11-2006 \$100.00 COMBINED W/5-93824, 5-93825, 5-93826, 6-94207 & 6-94208; TOTAL \$600.00 OR 30 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF TWO (2) YEARS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 93826 VIOLATION DATE : 11/23/2005  
 D.B.A : SMYRNA GROCERY  
 ADDRESS : 5011 N WHITES BRIDGE  
 SMYRNA MI 48887 COUNTY: IONIA  
 LICENSEE(S) : ESM ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (501.24): (LCC)  
 COMM. ORDER : 02-23-2006 LIC ACK - COMM ROLLINS  
 03-11-2006 \$100.00 COMBINED W/5-93824, 5-93825, 6-94207, 6-94208 & 6-94209; TOTAL \$600.00  
 OR 30 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE  
 COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,  
 CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF TWO (2) YEARS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 93825 VIOLATION DATE : 11/22/2005  
 D.B.A : SMYRNA GROCERY  
 ADDRESS : 5011 N WHITES BRIDGE  
 SMYRNA MI 48887 COUNTY: IONIA  
 LICENSEE(S) : ESM ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (543.85): (LCC)  
 COMM. ORDER : 02-23-2006 LIC ACK - COMM ROLLINS  
 03-11-2006 \$100.00 COMBINED W/5-93824, 5-93826, 6-94207, 6-94208 & 6-94209; TOTAL \$600.00  
 OR 30 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE  
 COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,  
 CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF TWO (2) YEARS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 93824 VIOLATION DATE : 11/22/2005  
 D.B.A : SMYRNA GROCERY  
 ADDRESS : 5011 N WHITES BRIDGE  
 SMYRNA MI 48887 COUNTY: IONIA  
 LICENSEE(S) : ESM ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (315.56): (LCC)  
 COMM. ORDER : 02-23-2006 LIC ACK - COMM ROLLINS  
 03-11-2006 \$100.00 COMBINED W/5-93825, 5-93826, 6-94207, 6-94208 & 6-94209; TOTAL \$600.00  
 OR 30 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE  
 COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,  
 CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF TWO (2) YEARS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 94505 VIOLATION DATE : 01/13/2006  
 D.B.A : BIG MIKE'S FOOD & BEVERAGE  
 ADDRESS : 104 E MAY  
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA  
 LICENSEE(S) : R.M. VERLEGER INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-BEN GRAHAM (18): (MT PLEASANT PD & ISABELLA CO SHER DEPT/GRAHAM/CK NICHOLAS  
 FOUCH)  
 COMM. ORDER : 03-01-2006 LIC ACK - COMM STOREY  
 03-05-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 94215 VIOLATION DATE : 12/08/2005  
 D.B.A : VICK'S PICADILLY  
 ADDRESS : 230- 232 W WRIGHT  
 SHEPHERD MI 48883 COUNTY: ISABELLA  
 LICENSEE(S) : MAHARAJ INC. INTEREST : CRP  
 CHARGE : NSF CHECK (286.29): LCC  
 COMM. ORDER : 03-02-2006 LIC ACK - COMM STOREY  
 03-05-2006 \$100.00 COMBINED W/6-94069; TOTAL \$800.00 OR 40 DAYS SUSP

COMPLAINT NO: 94069 VIOLATION DATE : 01/13/2006  
 D.B.A : VICK'S PICADILLY  
 ADDRESS : 230- 232 W WRIGHT  
 SHEPHERD MI 48883 COUNTY: ISABELLA  
 LICENSEE(S) : MAHARAJ INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-JASON PEAVEY (18): (MT PLEASANT POLICE/YOUTH SERVICES UNIT & MSP-MT PLEASANT POST 63-195-06(02)/DECOY/CK ADDISON CLAYTON)  
 COMM. ORDER : 03-02-2006 LIC ACK - COMM STOREY  
 03-05-2006 \$700.00 SEC 801(2), COMBINED W/6-94215; TOTAL \$800.00 OR 40 DAY SUSP

COMPLAINT NO: 93988 VIOLATION DATE : 12/17/2005  
 D.B.A : WOOL E. BULLY'S  
 ADDRESS : 300 W NORTH  
 JACKSON MI 49202 COUNTY: JACKSON  
 LICENSEE(S) : LE MASTER, RICKY LAYNE INTEREST : IND  
 CHARGE : 1) SALE TO INTOX PERSON-STEPHANIE LARSON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (JACKSON PD)  
 COMM. ORDER : 03-03-2006 LIC ACK - COMM ROLLINS  
 03-11-2006 CHG 1) \$600.00 SEC 801(2); CHG 2 & 3) \$100.00 EACH; TOTAL \$800.00 OR 40 DAY SUSP

COMPLAINT NO: 94927 VIOLATION DATE : 02/16/2006  
 D.B.A : MILLS STREET MARKET  
 ADDRESS : 1102 LAKE  
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO  
 LICENSEE(S) : DHAN LAXMI INC. INTEREST : CRP  
 CHARGE : REC'D - 1)2)3) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC (AVANIKA PATEL): ON OR ABOUT 2003-2005: 4) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE (AVANIKA PATEL): ON OR ABOUT 2003-2004: 5) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE (AMITKUMAR PATEL): ON OR ABOUT 7-2705 THRU 12-5-05: 6) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (AVANIKA PATEL AND/OR AMIKUMAR PATEL): ON OR ABOUT 2003 TO 2005: (LCC INV COX)  
 COMM. ORDER : 03-27-2006 LIC ACK - COMM STOREY  
 03-29-2006 CHGS 1 & 3 MERGED W/CHG 6) \$200.00 EACH; CHG 2) DISMISSED; CHGS 4 & 5) \$200.00 EACH; TOTAL \$800.00 OR 40 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JULY 1, 2006 WITH SAID SUSPENSION BEING WAIVED IF THE LICENSEE RECEIVED APPROVAL FROM THE MLCC FOR THE UNREPORTED STOCK TRANSFERS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE OCTOBER 1, 2006.

COMPLAINT NO: 94776 VIOLATION DATE : 01/26/2006  
 D.B.A : C.J.'S MINI-MART, INC.  
 ADDRESS : 10755 SE M 72  
 KALKASKA MI 49646 COUNTY: KALKASKA  
 LICENSEE(S) : C.J.'S MINI-MART, INC. INTEREST : CRP  
 CHARGE : NSF EFT (255.40): (LCC)  
 COMM. ORDER : 03-03-2006 LIC ACK - COMM ROLLINS  
 03-08-2006 \$75.00 OR 4 DAY SUSP

<b>COMPLAINT NO:</b>	94515	<b>VIOLATION DATE :</b>	01/19/2006
<b>D.B.A :</b>	KAL-HO BAR		
<b>ADDRESS :</b>	340 CEDAR KALKASKA MI 49646	<b>COUNTY:</b>	KALKASKA
<b>LICENSEE(S) :</b>	RAZORBACK, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	1) SALE TO MINOR - ESC102 (18): 2) SALE TO MINOR - GR178 (19): (LCC INVS OGDEN & KLINGBEIL/DECOYS/CK JOAN EARL)		
<b>COMM. ORDER :</b>	03-01-2006 LIC ACK - COMM STOREY 03-05-2006 CHG 1) \$400.00; CHG 2) \$300.00; TOTAL \$700.00 OR 35 DAY SUSP, EACH CHG SEC 701(1)		
<b>COMPLAINT NO:</b>	94226	<b>VIOLATION DATE :</b>	12/08/2005
<b>D.B.A :</b>	NICK FINK'S BAR		
<b>ADDRESS :</b>	3965 NE WEST RIVER COMSTOCK PARK MI 49321	<b>COUNTY:</b>	KENT
<b>LICENSEE(S) :</b>	NICK FINK, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (308.85): LCC		
<b>COMM. ORDER :</b>	02-28-2006 LIC ACK - COMM ROLLINS 03-11-2006 \$100.00, WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP		
<b>COMPLAINT NO:</b>	93064	<b>VIOLATION DATE :</b>	11/17/2005
<b>D.B.A :</b>	FAST LANE PARTY STORE		
<b>ADDRESS :</b>	1720 SW BUCHANAN GRAND RAPIDS MI 49507	<b>COUNTY:</b>	KENT
<b>LICENSEE(S) :</b>	AZZO, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-ROGELIO DIAZ (18): (GRAND RAPIDS PD/DIAZ/CK JAMES FRUGE JR)		
<b>COMM. ORDER :</b>	02-06-2006 HEARING HELD STOREY/WHALEN/CONTRACT NEG SETTLEMENT 03-16-2006 \$600.00 OR 30 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	92578	<b>VIOLATION DATE :</b>	10/27/2005
<b>D.B.A :</b>	10 BELLS		
<b>ADDRESS :</b>	1751- 1753 NW ALPINE GRAND RAPIDS MI 49504	<b>COUNTY:</b>	KENT
<b>LICENSEE(S) :</b>	MM HESS VENTURES, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	REC'D - 1)-3) JASON SWANSON, MGR OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOW PREMISES TO DESTROY PEACE OF NEIGHBORHOOD, IN VIOLATION OF GRAND RAPIDS CITY CODE SEC. 9.63(3): 10-6-05; 10-16-05, 10-23-05: 4) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES WHILE ENFORCING THE MLCC: DURING 10-05: (GRAND RAPIDS PD 05-899981, 91739, 94986, 97239)		
<b>COMM. ORDER :</b>	01-18-2006 1-18-05 GRAND RAPIDS STOREY-WHALEN-CONTRACT 03-08-2006 DISMISSED WITHOUT PREJUDICE FOR INSUFFICIENT EVIDENCE		
<b>COMPLAINT NO:</b>	91897	<b>VIOLATION DATE :</b>	09/14/2005
<b>D.B.A :</b>	10 BELLS		
<b>ADDRESS :</b>	1751- 1753 NW ALPINE GRAND RAPIDS MI 49504	<b>COUNTY:</b>	KENT
<b>LICENSEE(S) :</b>	MM HESS VENTURES, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	REC'D - 1)-4) LICENSEE ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOWED THE PREMISES TO BE USED TO DESTROY THE PEACE AND TRANQUILITY OF SURROUNDING NEIGHBORHOOD: 4-13-05; 4-15-05; 4-29-05; 5-26-05: (GRAND RAPIDS PD 05-21392, 05-22548, 05-29493, 05-30493, 05-35092, 05-42829, 05-43511, 05-61372, 05-61709, 05-65440, 05-67511)		
<b>COMM. ORDER :</b>	01-18-2006 1-18-06 GRAND RAPIDS STOREY-WHALEN-CONTRACT 11-30-2005 11-30-05 GRAND RAPIDS STOREY-WHALEN-DECLERCQ CONT FOR DEFENSE 03-08-2006 DISMISSED WITHOUT PREJUDICE FOR INSUFFICIENT EVIDENCE		

COMPLAINT NO: 93291 VIOLATION DATE : 11/04/2005  
 D.B.A : DEER RUN  
 ADDRESS : 13955 SE CASCADE  
 LOWELL MI 49331 COUNTY: KENT  
 LICENSEE(S) : G & L GOLF, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (225.88): (LCC)  
 COMM. ORDER : 03-01-2006 LIC ACK - COMM ROLLINS  
 03-20-2006 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 94791 VIOLATION DATE : 01/11/2006  
 D.B.A : CEDAR CITY MARKET  
 ADDRESS : 8994 KASSON  
 CEDAR MI 49621 COUNTY: LEELANAU  
 LICENSEE(S) : WATSON/THIEL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1333.80): (LCC)  
 COMM. ORDER : 03-10-2006 LIC ACK - COMM ROLLINS  
 03-20-2006 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 94829 VIOLATION DATE : 02/09/2006  
 D.B.A : MR. ED'S STEAK & SEAFOOD RESTAURANT  
 ADDRESS : 149 N MAIN  
 ADRIAN MI 49221 COUNTY: LENAWEE  
 LICENSEE(S) : LEWIN, INC. INTEREST : CRP  
 CHARGE : REC'D - SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT  
 PRIOR APPROVAL OF THE MLCC (DEBORAH AGNEW): DISCOVERED 11-7-05 (LCC INV DAMES)  
 COMM. ORDER : 03-09-2006 LIC ACK - COMM  
 03-10-2006 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY THE COMM ORDERS ALL LICENSES AND  
 PERMITS SUSP AS OF 6-15-06 WITH SAID SUSP BEING WAIVED IF THE LICENSEE RECEIVES APPROVAL  
 FROM THE MLCC FOR THE UNREPORTED STOCK TRANSFER ADDRESSED IN THIS MATTER OR IF SAID  
 LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE  
 COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT  
 WAIVED BEFORE 9-15-06.

COMPLAINT NO: 92173 VIOLATION DATE : 09/22/2005  
 D.B.A : SAVE-ON FAMILY FOODS  
 ADDRESS : 131 E GRAND RIVER  
 FOWLERVILLE MI 48836 COUNTY: LIVINGSTON  
 LICENSEE(S) : HABBA BROS., INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-HAILEY PARIS (19): (MSP-BRIGHTON POST 12-5597-05(02)/PARIS/CK MOUAVAD  
 SABRIHABBA)  
 COMM. ORDER : 01-23-2006 HEARING HELD STOREY/ASEVEDO/DECLERCQ ACK COST \$54.60  
 03-03-2006 \$500.00 OR 25 DAY SUSP, PLUS \$54.60 WITNESS FEES; TOTAL \$554.60 SEC 801(2)

COMPLAINT NO: 92171 VIOLATION DATE : 09/22/2005  
 D.B.A : DIAMONDS  
 ADDRESS : 209 E GRAND RIVER  
 HOWELL MI 48843 COUNTY: LIVINGSTON  
 LICENSEE(S) : DARK STAR, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-HAILEY PARIS (19): 2) SALE TO MINOR-ERIN HELD (20): (MSP-BRIGHTON POST  
 12-5597-05(02)/PARIS & HELD/CK DAVID LEE)  
 COMM. ORDER : 02-28-2006 HEARING HELD MOURNING/ASEVEDO/CONTRACT ACK \*\*WITNESS FEES \$115.05\*\*\*  
 03-07-2006 1)\$500 WAIVE \$100 SEC.801(2) 2)DISMISSED TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 88287 VIOLATION DATE : 04/16/2005  
 D.B.A : GRAND LAKE PARTY STORE  
 ADDRESS : 861 E GRAND RIVER  
 HOWELL MI 48843 COUNTY: LIVINGSTON  
 LICENSEE(S) : OSK, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-MATTHEW BURGIN (20): (HOWELL PD/CK BILAL SHEIKH-KHALIL)  
 COMM. ORDER : 01-23-2006 HEARING HELD STOREY/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$6.00  
 03-03-2006 \$500.00 OR 25 DAY SUSP, PLUS \$6.00 WITNESS FEES; TOTAL \$506.00 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 94777 VIOLATION DATE : 01/05/2006  
 D.B.A : CHAMBERLIN'S OLE FOREST INN  
 ADDRESS : H 33  
 CURTIS MI 49820 COUNTY: MACKINAC  
 LICENSEE(S) : C.O.F.I. INC. INTEREST : CRP  
 CHARGE : NSF CHECK (385.88): (LCC)  
 COMM. ORDER : 03-10-2006 LIC ACK - COMM ROLLINS  
 03-20-2006 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 93761 VIOLATION DATE : 12/11/2005  
 D.B.A : ANDIAMO'S  
 ADDRESS : 41240 HAYES  
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB  
 LICENSEE(S) : ANDIAMO OF CLINTON, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-RYAN SAMONA (17): 2) ALLOW MINOR TO CONSUME: (CLINTON TWP PD)  
 COMM. ORDER : 03-15-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$20.10  
 03-21-2006 CHG 1) DISMISSED; CHG 2) \$300.00 OR 15 DAY SUSP, PLUS \$20.10 WITNESS FEES;  
 TOTAL \$320.10 NEGOTIATED SETTLEMENT.

COMPLAINT NO: 93369 VIOLATION DATE : 11/05/2005  
 D.B.A : ANDIAMO'S  
 ADDRESS : 41240 HAYES  
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB  
 LICENSEE(S) : ANDIAMO OF CLINTON, INC. INTEREST : CRP  
 CHARGE : ALLOWED FIGHTS OR BRAWL ON LIC'D PREMISES: (CLINTON TWP PD)  
 COMM. ORDER : 03-15-2006 HEARING HELD MOURNING/DICKERSON/GIBSON DISMISSED. COST \$52.50  
 03-21-2006 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 93493 VIOLATION DATE : 11/18/2005  
 D.B.A : R-GANG LIQUOR STORE  
 ADDRESS : 37176- 37180 UTICA  
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB  
 LICENSEE(S) : NHMS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (784.00): (LCC)  
 COMM. ORDER : 02-28-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON ACK  
 03-01-2006 \$100.00 COMBINED WITH 5-93492 FOR \$50 AND 5-93813 FOR \$75 TOTAL OF \$225 OR 13  
 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 93492 VIOLATION DATE : 11/14/2005  
 D.B.A : R-GANG LIQUOR STORE  
 ADDRESS : 37176- 37180 UTICA  
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB  
 LICENSEE(S) : NHMS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (671.67): (LCC)  
 COMM. ORDER : 02-28-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT  
 03-01-2006 \$50 COMBINED WITH 5-93493 FOR \$100 AND 5-93813 FOR \$75 TOTAL OF \$225 OR 13 DAYS  
 SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 93813 VIOLATION DATE : 12/02/2005  
 D.B.A : R-GANG LIQUOR STORE  
 ADDRESS : 37176- 37180 UTICA  
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB  
 LICENSEE(S) : NHMS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3014.46): (LCC)  
 COMM. ORDER : 02-28-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT  
 03-01-2006 \$75 COMBINED WITH 5-93493 FOR \$100 AND 5-93492 FOR \$50 TOTAL OF \$225 OR 13 DAYS  
 SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 91643 VIOLATION DATE : 08/10/2005  
 D.B.A : R-GANG LIQUOR STORE  
 ADDRESS : 37176- 37180 UTICA  
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB  
 LICENSEE(S) : NHMS, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-DECOY #607 (18): 2) ALLOW EMPLOYEE UNDER 18 YRS OF AGE TO SELL ALCOHOLIC  
 LIQUOR-MARTIN SAVAYA (17): (CLINTON TWP PD/DECOY #607/CK MARTIN SAVAYA)  
 COMM. ORDER : 02-03-2006 HEARING HELD STOREY/DICKERSON/CONTRACT NEG SETTLEMENT  
 03-10-2006 CHG 1) \$500.00 SEC 801(2); CHG 2) \$200.00; TOTAL \$700.00 OR 35 DAY SUSP  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 93808 VIOLATION DATE : 12/09/2005  
 D.B.A : WOOLY BULLYS  
 ADDRESS : 36434 GROESBECK  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : DIBBS INCORPORATED INTEREST : CRP  
 CHARGE : NSF CHECK (353.27): (LCC)  
 COMM. ORDER : 03-01-2006 LIC ACK - COMM STOREY  
 03-06-2006 \$50.00 COMBINED W/5-93807; TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 93807 VIOLATION DATE : 12/08/2005  
 D.B.A : WOOLY BULLYS  
 ADDRESS : 36434 GROESBECK  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : DIBBS INCORPORATED INTEREST : CRP  
 CHARGE : NSF CHECK (235.52): (LCC)  
 COMM. ORDER : 03-01-2006 LIC ACK - COMM STOREY  
 03-06-2006 \$50.00 COMBINED W/5-93808; TOTAL \$100.00 OR 5 DAY SUSP



COMPLAINT NO: 94138 VIOLATION DATE : 01/03/2006  
 D.B.A : EASTSIDE FAT DADDY'S  
 ADDRESS : 18842 E NINE MILE  
 EASTPOINTE MI 48021 COUNTY: MACOMB  
 LICENSEE(S) : EASTSIDE FAT DADDY'S, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (375.78): (LCC)  
 COMM. ORDER : 03-17-2006 LIC ACK - COMM STOREY  
 03-22-2006 \$75.00 OR 4 DAY SUSP. THE COMMISSIONER ORDER THE LICENSEE BE RETURNED TO A  
 CHECK PAYING OR ELECTRONIC FUND TRANSFER STATUS.

COMPLAINT NO: 89770 VIOLATION DATE : 06/16/2005  
 D.B.A : FRASER STAR LANES  
 ADDRESS : 33042 GARFIELD  
 FRASER MI 48026 COUNTY: MACOMB  
 LICENSEE(S) : FRASER STAR LANES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - EVITA ALFALAH (20): (FRASER DPS/ALFALAH/CK DIANE RUTH JENEI)  
 COMM. ORDER : 03-15-2006 HEARING HELD MOURNING/DICKERSON/GIBSON COST \$14.10  
 03-21-2006 3 DAY SUSP W/ SUSP WAIVED, \$1000.00 OR 50 DAYS SUSP PLUS WITNESS FEES OF  
 \$14.10; TOTAL \$1014.10 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 95763 VIOLATION DATE : 12/02/2005  
 D.B.A : SEASHORE MARKET  
 ADDRESS : 37820 GREEN  
 NEW BALTIMORE MI 48047 COUNTY: MACOMB  
 LICENSEE(S) : AL-TAJI, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1556.27): (LCC)  
 COMM. ORDER : 03-27-2006 LIC ACK - COMM STOREY  
 03-29-2006 \$300.00 OR 15 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE  
 REVOKED IF THE SUBJECT FINES, CHECK AND SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM  
 THE DATE OF THIS ORDER. ALSO, IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS,  
 THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,  
 CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF THREE (3) YEARS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 93368 VIOLATION DATE : 12/06/2005  
 D.B.A :  
 ADDRESS : 15420 12 MILE  
 ROSEVILLE MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : VINTAGE WINE COMPANY INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT  
 PRIOR APPROVAL OF THE MLCC (THE ANTHONY GIORGIO 2005 ANNUITY TRUST): ON OR ABOUT 3-14-05;  
 2) FAILED TO REPORT BY 7-1-05, ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YR:  
 (LCC INV O'REILLY)  
 COMM. ORDER : 02-27-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT  
 03-07-2006 CHGS 1 & 2) \$100.00 EACH; TOTAL \$200.00 OR 10 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 92655 VIOLATION DATE : 10/27/2005  
 D.B.A : ROSEVILLE MARKET  
 ADDRESS : 17404 ROSEVILLE  
 ROSEVILLE MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : ROSEVILLE MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CI#706 (20): (ROSEVILLE PD/CI#706/CK JIMMY ACHO)  
 COMM. ORDER : 02-22-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT  
 03-01-2006 \$600 OR 30 DAYS SUSP & \$8.70 COSTS. FURTHER, THE ALJ ORDERS A SUSP OF 7  
 CONTINUOUS DAYS FOR THE ABOVE CHARGE, WHICH IS WAIVED, IF THE OFFICERS, MANAGERS, AND  
 EMPLOYEES OF THE LICENSEE, ENGAGED IN THE SALE OF ALCOHOL LIQUOR, DOCUMENT THE COMPLETION  
 OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE COMMISSION WITHIN 120 DAYS FO THE DATE OF  
 THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 92668 VIOLATION DATE : 11/03/2005  
 D.B.A :  
 ADDRESS : 17723 TEN MILE  
 ROSEVILLE MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : MR. C'S PIZZA & DELI #1, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CI#706 (20): (ROSEVILLE PD/DECOY/CK KEVIN SAVAYA)  
 COMM. ORDER : 02-22-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$8.70  
 03-01-2006 \$500 OR 25 DAYS SUSP & \$8.70 COSTS FOR A TOTAL OF \$508.70. NEGOTIATED  
 SETTLEMENT

COMPLAINT NO: 94577 VIOLATION DATE : 01/06/2006  
 D.B.A : SHORES CANTEN  
 ADDRESS : 30631 E JEFFERSON  
 SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB  
 LICENSEE(S) : KASMAROGI ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1964.29): (LCC)  
 COMM. ORDER : 03-09-2006 LIC ACK - COMM  
 03-10-2006 \$50.00, WHICH FINE IS HEREBY WAIVED.

COMPLAINT NO: 94756 VIOLATION DATE : 01/20/2006  
 D.B.A : MASONIC PARTY SHOPPE  
 ADDRESS : 22335 MASONIC  
 SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB  
 LICENSEE(S) : F & S MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (416.58): (LCC)  
 COMM. ORDER : 03-16-2006 LIC ACK - COMM STOREY  
 03-22-2006 \$150.00 COMBINED W/6-94755 - TOTAL \$300.00 OR 15 DAY SUSP. IN CONSIDERATION OF  
 THE REPEAT NATURE, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY  
 CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE  
 DATE OF THIS ORDER.

COMPLAINT NO: 94755 VIOLATION DATE : 01/19/2006  
 D.B.A : MASONIC PARTY SHOPPE  
 ADDRESS : 22335 MASONIC  
 SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB  
 LICENSEE(S) : F & S MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (408.95): (LCC)  
 COMM. ORDER : 03-16-2006 LIC ACK - COMM STOREY  
 03-22-2006 \$150.00 COMBINED W/6-94756 - TOTAL \$300.00 OR 15 DAY SUSP. IN CONSIDERATION OF  
 THE REPEAT NATURE, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY  
 CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE  
 DATE OF THIS ORDER.

COMPLAINT NO: 93663 VIOLATION DATE : 12/20/2005  
 D.B.A : SHELBY DELI  
 ADDRESS : 50976- 50980 SHELBY  
 SHELBY TOWNSHIP MI 48317 COUNTY: MACOMB  
 LICENSEE(S) : LISA & NICK, INC. INTEREST : CRP  
 CHARGE : REC'D - SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC  
 (DIJELINA BERISHIC): ON OR ABOUT 10-13-04 (LCC INV FRIEDRICH)  
 COMM. ORDER : 02-27-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT  
 03-07-2006 \$200.00 OR 10 DAY SUSP. THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE  
 SUSPENDED AS OF AUGUST 1, 2006, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE  
 ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF THE LICENSES & PERMITS  
 ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC, UNLESS GOOD CAUSE CAN BE  
 SHOWN FOR AN EXTENSION OF SAID DATE. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS  
 BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE OCTOBER 1, 2006, UNLESS GOOD CAUSE  
 CAN BE SHOWN FOR AN EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 93029 VIOLATION DATE : 11/16/2005  
 D.B.A : LONE STAR STEAKHOUSE & SALOON  
 ADDRESS : 13785 LAKESIDE CIR  
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB  
 LICENSEE(S) : LONE STAR STEAKHOUSE & SALOON OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-X139 (19): 2) SALE TO MINOR-X145 (18): (LCC INV L ANDERSON/X139 & X145/CK PATRICIA JONES)  
 COMM. ORDER : 02-27-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT  
 03-07-2006 CHG 1) \$400.00 SEC 801(2); CHG 2) \$500.00 SEC 801(2); TOTAL \$900.00 OR 45 DAY  
 SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 93027 VIOLATION DATE : 11/16/2005  
 D.B.A :  
 ADDRESS : 8230 E FIFTEEN MILE  
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB  
 LICENSEE(S) : KASSAB INVESTMENTS OF STERLING HEIGHTS, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOX-X139 (19): (LCC INV FRIEDRICH/X139/CK MARK KASSAB)  
 COMM. ORDER : 02-27-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT  
 03-07-2006 \$500.00 WITH \$100.00 WAIVED, TOTAL \$400.00 OR 20 DAY SUSP SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 93411 VIOLATION DATE : 12/02/2005  
 D.B.A : COACHMAN'S LOUNGE  
 ADDRESS : 5491 AUBURN  
 UTICA MI 48317 COUNTY: MACOMB  
 LICENSEE(S) : COACHMAN, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR-CI252 (19): (SHELBY TWP PD/DECOY/CK BROOKE NEWTON)  
 COMM. ORDER : 03-15-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$11.67  
 03-21-2006 \$500.00 OR 25 DAY SUSP PLUS \$11.67 WITNESS FEES; TOTAL \$511.67 SEC 801(2)  
 NEGOTIATED SETTLEMENT.

COMPLAINT NO: 93762 VIOLATION DATE : 11/22/2005  
 D.B.A :  
 ADDRESS : 4859 E NINE MILE  
 WARREN MI 48091 COUNTY: MACOMB  
 LICENSEE(S) : DELLY, NAZAR INTEREST : IND  
 CHARGE : SALE TO MINOR - LE87 (18): (WARREN PD/DECOY/CK BASIM DELLY)  
 COMM. ORDER : 03-08-2006 LIC ACK - COMM ROLLINS  
 03-20-2006 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 92667 VIOLATION DATE : 09/30/2005  
 D.B.A : PAST TIME LOUNGE  
 ADDRESS : 7576- 7580 NINE MILE  
 WARREN MI 48091 COUNTY: MACOMB  
 LICENSEE(S) : 7 STAR, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-LE-93 (20): 2) SALE TO MINOR-LE-94 (18): (WARREN PD/DECOYS/CK HILDEGARD HUBNER)  
 COMM. ORDER : 02-22-2006 HEARING HELD MOURNING/DICKERSON/GIBSON ACK COST \$28.20  
 03-01-2006 1)\$400, 2)\$400 TOTAL OF \$800 OR 40 DAYS SUSP & \$28.20 COSTS FOR A TOTAL OF  
 \$828.20 . SEC 801(2)

COMPLAINT NO: 95003 VIOLATION DATE : 01/18/2006  
 D.B.A : SUPER MARKET OF WARREN  
 ADDRESS : 11334 NINE MILE  
 WARREN MI 48089 COUNTY: MACOMB  
 LICENSEE(S) : SHRI LAL GURU, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - LE-91 (19): (WARREN PD/DECOY/CK VIPULKUMER PATEL)  
 COMM. ORDER : 03-07-2006 LIC ACK - COMM STOREY  
 03-08-2006 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 93763 VIOLATION DATE : 11/22/2005  
 D.B.A : B P (BRITISH PETROLEUM) GAS STATION  
 ADDRESS : 30990 DEQUINDRE  
 WARREN MI 48092 COUNTY: MACOMB  
 LICENSEE(S) : NADAS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - LE88 (19): (WARREN PD/DECOY/CK VIVIAN DAWOOD)  
 COMM. ORDER : 03-20-2006 HEARING HELD MOURNING/DICKERSON/GIBSON ACK \$38.40  
 03-29-2006 \$400.00 OR 20 DAY SUSP, PLUS \$38.40 WITNESS FEES; TOTAL \$438.40 SEC 801(2)

COMPLAINT NO: 92665 VIOLATION DATE : 09/29/2005  
 D.B.A : SPORTY'S BAR & GRILL  
 ADDRESS : 24629 MOUND  
 WARREN MI 48091 COUNTY: MACOMB  
 LICENSEE(S) : SPORTY'S BAR & GRILL, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LE-91 (19): (WARREN PD/DECOY/CK DARLENE BURKE)  
 COMM. ORDER : 03-20-2006 HEARING HELD MOURNING/DICKERSON/GIBSON ACK COST \$11.67  
 03-29-2006 \$500.00 W/\$100.00 WAIVED, \$400.00 OR 20 DAY SUSP, PLUS \$11.67 WITNESS FEES;  
 TOTAL \$411.67 SEC 801(2)

COMPLAINT NO: 94384 VIOLATION DATE : 01/16/2006  
 D.B.A : WAHLSTROM'S RESTAURANT & LOUNGE  
 ADDRESS : 5045 S US 41  
 MARQUETTE MI 49855 COUNTY: MARQUETTE  
 LICENSEE(S) : WAHLSTROM'S ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : OFFERED TO SELL OR ADVERTISED THE SALE OF 2 OR MORE IDENTICAL DRINKS CONTAINING ALCOHOLIC  
 LIQUOR TO A PERSON FOR THAT PERSONS'S CONSUMPTION FOR 1 PRICE: (LCC INV RADEMACHER)  
 COMM. ORDER : 03-06-2006 LIC ACK - COMM ROLLINS  
 03-11-2006 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 94788 VIOLATION DATE : 01/18/2006  
 D.B.A : REPUBLIC FAMILY FOODS  
 ADDRESS : R 1  
 REPUBLIC MI 49879 COUNTY: MARQUETTE  
 LICENSEE(S) : REPUBLIC FAMILY FOODS CORPORATION INTEREST : CRP  
 CHARGE : NSF CHECK (459.45): (LCC)  
 COMM. ORDER : 03-20-2006 LIC ACK - COMM ROLLINS  
 03-27-2006 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 94546 VIOLATION DATE : 01/26/2006  
 D.B.A : HARRIS GAS & OIL, INC.  
 ADDRESS : 20009 N THIRTIETH  
 BARRYTON MI 49305 COUNTY: MECOSTA  
 LICENSEE(S) : HARRIS GAS & OIL, INC. INTEREST : CRP  
 CHARGE : REC'D - SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC  
 (NICHOLE UNZUETA, AND/OR DOROTHY BORDERS, AND/OR JOSEPH BORDERS: ON OR ABOUT 11-17-05 (LCC  
 INV MANN)  
 COMM. ORDER : 03-15-2006 LIC ACK - COMM STOREY  
 03-16-2006 \$300.00 WITH FINE PAYABLE PRIOR TO RELEASE OF LICENSE FROM ESCROW. AS  
 ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED 6-15-06  
 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL  
 OR IF THE LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC.  
 THE COMMISSIONER FURTHER ORDERS LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT  
 WAIVED BEFORE 9-15-06.

COMPLAINT NO: 91568 VIOLATION DATE : 08/21/2005  
 D.B.A : CONVENIENCE CORNER  
 ADDRESS : 339 PINE  
 POWERS MI 49874 COUNTY: MENOMINEE  
 LICENSEE(S) : STEPHENSON MARKETING COOPERATIVE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-MICHAEL BENDORF (20): (MENOMINEE CO SHER DEPT/BENDORF/CK HEATHER WORTUBA)  
 COMM. ORDER : 01-26-2006 HEARING HELD STOREY/HARRIS/CONTRACT ACK  
 03-03-2006 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 93829 VIOLATION DATE : 12/01/2005  
 D.B.A : SIDE TRACK PARTY SHACK  
 ADDRESS : 408 RAILWAY  
 COLEMAN MI 48618 COUNTY: MIDLAND  
 LICENSEE(S) : HUMPHREY, CHERYL M INTEREST : GPI  
 HUMPHREY, ROBERT S INTEREST : GPI  
 CHARGE : NSF CHECK (170.64): (LCC)  
 COMM. ORDER : 03-08-2006 LIC ACK - COMM STOREY  
 03-16-2006 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 94519 VIOLATION DATE : 01/19/2006  
 D.B.A : VALU - TIME GROCERY  
 ADDRESS : 2829 APPLE  
 MUSKEGON MI 49442 COUNTY: MUSKEGON  
 LICENSEE(S) : VALU-TIME GROCERY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-GR172 (19): (LCC INV MANN/GR172/CK ROBERT VACEK)  
 COMM. ORDER : 02-22-2006 LIC ACK - COMM ROLLINS  
 03-01-2006 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 93984 VIOLATION DATE : 01/09/2006  
 D.B.A : TOPSHELF PIZZA & PUB  
 ADDRESS : 2155 E APPLE  
 MUSKEGON MI 49442 COUNTY: MUSKEGON  
 LICENSEE(S) : JIM NOEL, LLC INTEREST : LLC  
 CHARGE : 1) PERSON CONSUMING AFTER THE LEGAL HOUR: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR:  
 (MUSKEGON TWP PD)  
 COMM. ORDER : 03-01-2006 LIC ACK - COMM STOREY  
 03-06-2006 1)\$200, 2)\$200 TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 93985 VIOLATION DATE : 01/04/2006  
 D.B.A : BREWER'S TAP  
 ADDRESS : 1281 E BROADWAY  
 NORTON SHORES MI 49444 COUNTY: MUSKEGON  
 LICENSEE(S) : BREWER ENTERPRISES III, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-MANUEL SUAREZ, JR (20): 2) ALLOW MINOR TO CONSUME: (NORTON SHORES PD/CK AMANDA MCQUEEN)  
 COMM. ORDER : 03-07-2006 LIC ACK - COMM STOREY  
 03-16-2006 1)\$250 SEC 701(1) 2)\$250 TOTAL \$500 OR 25 DAY SUSP.

COMPLAINT NO: 94485 VIOLATION DATE : 01/20/2006  
 D.B.A : KNOTTY PINE GROCERY  
 ADDRESS : 7999 ELEVEN MILE  
 BITELY MI 49309 COUNTY: NEWAYGO  
 LICENSEE(S) : BREAD & TANK'S LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-AMBER SCHELL (17): (NEWAYGO CO SHER DEPT/SCHELL/CK CHERI KIRK)  
 COMM. ORDER : 03-02-2006 LIC ACK - COMM STOREY  
 03-03-2006 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 94484 VIOLATION DATE : 01/20/2006  
 D.B.A : WOODY'S  
 ADDRESS : 8773 GOLDENROD  
 BITELY MI 49309 COUNTY: NEWAYGO  
 LICENSEE(S) : THERESA LYNN MCDANIEL, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-ANASTASIA ARMSTRONG (18): (NEWAYGO CO SHER DEPT/ARMSTRONG/CK SERINA MUSA)  
 COMM. ORDER : 03-03-2006 LIC ACK - COMM ROLLINS  
 03-11-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 94543 VIOLATION DATE : 01/20/2006  
 D.B.A : BEN & IRENE'S FREEMAN INN  
 ADDRESS : 10193 N DICKINSON  
 WALKERVILLE MI 49459 COUNTY: NEWAYGO  
 LICENSEE(S) : IBSS, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-ANASTASIA ARMSTRONG (18): (NEWAYGO CSD & CMET 162-407-06(DB)/DECOY/CK PRECILLA BOWER)  
 COMM. ORDER : 03-21-2006 LIC ACK - COMM ROLLINS  
 03-27-2006 \$600.00 OR 30 SUSP SEC 801(2)

COMPLAINT NO: 94467 VIOLATION DATE : 12/26/2005  
 D.B.A : STADIUM PARTY STORE  
 ADDRESS : 2026 OPDYKE  
 AUBURN HILLS MI 48326 COUNTY: OAKLAND  
 LICENSEE(S) : STADIUM PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ROBERT SZCZEPANKOWSKI (20): (AUBURN HILLS PD/DECOY/CK AKRAM ODISH)  
 COMM. ORDER : 03-14-2006 LIC ACK - COMM ROLLINS  
 03-20-2006 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 94470 VIOLATION DATE : 12/26/2005  
 D.B.A :  
 ADDRESS : 3325 UNIVERSITY  
 AUBURN HILLS MI 48326 COUNTY: OAKLAND  
 LICENSEE(S) : MONGOLIAN OPERATING COMPANY, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-ROBERT SZCZEPANKOWSKI (20): (AUBURN HILLS PD/DECOY/CK KATIE FURNEY)  
 COMM. ORDER : 03-10-2006 LIC ACK - COMM ROLLINS  
 03-20-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 93485 VIOLATION DATE : 11/29/2005  
 D.B.A : KIM'S CONVENIENCE STORE  
 ADDRESS : 10775 DIXIE  
 DAVISBURG MI 48350 COUNTY: OAKLAND  
 LICENSEE(S) : KIM, SUK JA INTEREST : IND  
 CHARGE : NSF EFT (629.08): (LCC)  
 COMM. ORDER : 03-14-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON ADV  
 03-20-2006 5 DAY SUSP. WAIVED \$300 COMBINED W/93486 TOTAL \$600 OR 30 DAY SUSP. IN  
 ADDITION LIC'E PAYMENTS TO THE COMMISSION TO BE ON A CASH ONLY BASIS FOR ONE YEAR FROM THE  
 DATE OF THIS ORDER.

COMPLAINT NO: 93486 VIOLATION DATE : 11/29/2005  
 D.B.A : KIM'S CONVENIENCE STORE  
 ADDRESS : 10775 DIXIE  
 DAVISBURG MI 48350 COUNTY: OAKLAND  
 LICENSEE(S) : KIM, SUK JA INTEREST : IND  
 CHARGE : NSF EFT (793.17): (LCC)  
 COMM. ORDER : 03-14-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON ADV  
 03-20-2006 5 DAY SUSP. WAIVED \$300 COMBINED W/93485 TOTAL \$600 OR 30 DAY SUSP. IN  
 ADDITION LIC'E PAYMENTS TO THE COMMISSION TO BE ON A CASH ONLY BASIS FOR ONE YEAR FROM THE  
 DATE OF THIS ORDER.

COMPLAINT NO: 92880 VIOLATION DATE : 11/05/2005  
 D.B.A : SPRINGFIELD INN  
 ADDRESS : 10197 DIXIE  
 DAVISBURG MI 48350 COUNTY: OAKLAND  
 LICENSEE(S) : FK INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT  
 OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE  
 ENFORCING THE MLCC: 2) PERSONS CONSUMING AFTER THE LEGAL HOUR: 3) SELLING AFTER THE LEGAL  
 HOUR: (OAKLAND CO SHER DEPT)  
 COMM. ORDER : 03-01-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ NEG SETTLEMENT  
 03-08-2006 1)DISMISSED, 2)\$300, 3)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED  
 SETTLEMENT

COMPLAINT NO: 94570 VIOLATION DATE : 12/27/2005  
 D.B.A : THE VINEYARD'S WINE CELLAR  
 ADDRESS : 32418 NORTHWESTERN  
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND  
 LICENSEE(S) : ASMAR & SONS INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1139.70): (LCC)  
 COMM. ORDER : 03-03-2006 LIC ACK - COMM ROLLINS  
 03-11-2006 \$100.00, WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 94002 VIOLATION DATE : 12/29/2005  
 D.B.A : HOLDEN'S PARTY STORE  
 ADDRESS : 2055 S MILFORD  
 MILFORD MI 48381 COUNTY: OAKLAND  
 LICENSEE(S) : W.B.P. ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CAROLYN NIEBAUER (20): (MILFORD PD/NIEBAUER/CK DONNA BEVINS)  
 COMM. ORDER : 02-22-2006 LIC ACK - COMM ROLLINS  
 03-01-2006 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 94003 VIOLATION DATE : 12/29/2005  
 D.B.A : CVS/PHARMACY #8004  
 ADDRESS : 720 GENERAL MOTORS  
 MILFORD MI 48381 COUNTY: OAKLAND  
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP  
 CHARGE : EMPLOYEE, EMERALD SKREUT, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D  
 PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR (17), AND WAS FOUND GUILTY: (MILFORD  
 PD/DECOY)  
 COMM. ORDER : 03-03-2006 LIC ACK - COMM STOREY  
 03-06-2006 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 94000 VIOLATION DATE : 12/29/2005  
 D.B.A : BREEN'S FOODLAND  
 ADDRESS : 965 E SUMMIT  
 MILFORD MI 48381 COUNTY: OAKLAND  
 LICENSEE(S) : MILFORD GROCERY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CAROLYN NIEBAUER (20): (MILFORD PD/NIEBAUER/CK PATRICIA FARRIS)  
 COMM. ORDER : 02-27-2006 LIC ACK - COMM ROLLINS  
 03-11-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 93494 VIOLATION DATE : 11/23/2005  
 D.B.A : FOOD AND WINE BAZZAR  
 ADDRESS : 43340 W TEN MILE  
 NOVI MI 48375 COUNTY: OAKLAND  
 LICENSEE(S) : NOVI LIQUOR & WINE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (569.48): (LCC)  
 COMM. ORDER : 03-01-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ ADVISEMENT  
 03-08-2006 Dismissed

COMPLAINT NO: 93677 VIOLATION DATE : 12/03/2005  
 D.B.A : MANHATTAN CLUB  
 ADDRESS : 40380 GRAND RIVER  
 NOVI MI 48375 COUNTY: OAKLAND  
 LICENSEE(S) : A.K.E.G., INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-JASON KUZYK (20): (NOVI PD/KUZYK/CK HUGH WILLIAMS)  
 COMM. ORDER : 03-27-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT  
 03-28-2006 \$500.00 OR 25 DAY SUSP SEC 801(2), PLUS WITNESS FEES \$188.25; TOTAL \$688.25  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 94126 VIOLATION DATE : 12/22/2005  
 D.B.A : MANHATTAN CLUB  
 ADDRESS : 40380 GRAND RIVER  
 NOVI MI 48375 COUNTY: OAKLAND  
 LICENSEE(S) : A.K.E.G., INC. INTEREST : CRP  
 CHARGE : NSF CHECK (436.71): (LCC)  
 COMM. ORDER : 03-27-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT  
 03-28-2006 \$300.00 OR 15 DAY SUSP NEGOTIATED SETTLEMENT



COMPLAINT NO: 93495 VIOLATION DATE : 11/26/2005  
 D.B.A : FOOD AND WINE BAZZAR  
 ADDRESS : 43340 W TEN MILE  
 NOVI MI 48375 COUNTY: OAKLAND  
 LICENSEE(S) : NOVI LIQUOR & WINE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1540.30): (LCC)  
 COMM. ORDER : 03-01-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ ADVISEMENT  
 03-08-2006 Dismissed

COMPLAINT NO: 94578 VIOLATION DATE : 01/10/2006  
 D.B.A : TREND EXPRESS MARKET  
 ADDRESS : 8580 W NINE MILE  
 OAK PARK MI 48237 COUNTY: OAKLAND  
 LICENSEE(S) : SBM BROTHERS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2166.79): (LCC)  
 COMM. ORDER : 03-21-2006 LIC ACK - COMM ROLLINS  
 03-27-2006 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 93498 VIOLATION DATE : 11/22/2005  
 D.B.A : SIN  
 ADDRESS : 40 W PIKE  
 PONTIAC MI 48342 COUNTY: OAKLAND  
 LICENSEE(S) : PIKE ST. WEST, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (6339.77): (LCC)  
 COMM. ORDER : 03-14-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON ADV  
 03-21-2006 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 94795 VIOLATION DATE : 02/01/2006  
 D.B.A : FRANKLIN MARKET  
 ADDRESS : 360 FRANKLIN  
 PONTIAC MI 48341 COUNTY: OAKLAND  
 LICENSEE(S) : FRANKLIN MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (862.00): (LCC)  
 COMM. ORDER : 03-02-2006 LIC ACK - COMM STOREY  
 03-03-2006 \$50.00, WITH FINE HEREBY WAIVED.

COMPLAINT NO: 92785 VIOLATION DATE : 10/26/2005  
 D.B.A : AVON COUNTRY MARKET & PIZZA  
 ADDRESS : R 4 990 JOHN R  
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND  
 LICENSEE(S) : AVON COUNTRY MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (797.64): (LCC)  
 COMM. ORDER : 02-28-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON ACK  
 03-01-2006 \$300 OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE IS PLACED  
 ON A CASH ONLY BASIS FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 93670 VIOLATION DATE : 12/22/2005  
 D.B.A : ILLUSIONS BAR AND GRILL  
 ADDRESS : 326 W FOURTH WASHINGTON SQUARE PLAZA  
 ROYAL OAK MI 48067 COUNTY: OAKLAND  
 LICENSEE(S) : METRO MAGIC CAFE, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE  
 OPERATION: ON AND AFTER 11-8-05 (LCC INV MYERS & ROYAL OAK PD)  
 COMM. ORDER : 03-08-2006 LIC ACK - COMM ROLLINS  
 03-20-2006 \$100.00 AND THE COMMISSIONER ORDERS THE FINE IS PAYABLE PRIOR TO RELEASE OF  
 LICENSE FROM ESCROW.

COMPLAINT NO: 93488 VIOLATION DATE : 11/17/2005  
 D.B.A : GLASGOW WINE & LIQUOR SHOP  
 ADDRESS : 25822 W NINE MILE  
 SOUTHFIELD MI 48034 COUNTY: OAKLAND  
 LICENSEE(S) : MARALEX, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (757.95): (LCC)  
 COMM. ORDER : 03-03-2006 LIC ACK - COMM STOREY  
 03-08-2006 \$300.00 OR 15 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THE  
 VIOLATION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR FROM THE  
 COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR  
 FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 91343 VIOLATION DATE : 08/27/2005  
 D.B.A : THUNDERBIRD LANES  
 ADDRESS : 400 E MAPLE  
 TROY MI 48084 COUNTY: OAKLAND  
 LICENSEE(S) : THUNDERBIRD LANES, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-JOSHUA SAWCHUK (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-  
 JOSHUA SAWCHUK: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (TROY  
 PD/CK LIANA ALLEN)  
 COMM. ORDER : 03-06-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$26.25  
 03-14-2006 CHG 1) \$700.00 SEC 801(2); CHG 2) \$100.00; CHGS 3, 4 & 5) DISMISSED; \$800.00 OR  
 40 DAY SUSP, PLUS \$26.25 WITNESS FEES; TOTAL \$826.25 NEGOTIATED SETTLEMENT

COMPLAINT NO: 92881 VIOLATION DATE : 10/24/2005  
 D.B.A : PLAZA PARTY CENTER  
 ADDRESS : 4265- 4269 DIXIE  
 WATERFORD MI 48329 COUNTY: OAKLAND  
 LICENSEE(S) : PLAZA LIQUOR & WINE SHOPPE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-JEREMY RAGATZ: 2) SALE TO INTOX PERSON-TIMOTHY RAGATZ: (WATERFORD  
 TWP PD/CK BALSAM BOSSMAN)  
 COMM. ORDER : 02-28-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON ACK  
 03-02-2006 CHG 1) \$400.00 SEC 801(2); CHG 2) DISMISSED; TOTAL \$400.00 OR 20 DAYS SUSP

COMPLAINT NO: 93814 VIOLATION DATE : 12/09/2005  
 D.B.A : WINE TASTERS MARKET  
 ADDRESS : 1400 S CASS LAKE  
 WATERFORD MI 48328 COUNTY: OAKLAND  
 LICENSEE(S) : NIRAN H, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (487.69): (LCC)  
 COMM. ORDER : 03-13-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK  
 03-21-2006 \$150.00 OR 8 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE  
 VIOLATIONS, THE ALJ ORDERS THAT THE LIC PAY FOR PURCHASES BY CERT CK, CASHIERS CK, OR  
 MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 94551 VIOLATION DATE : 02/07/2006  
 D.B.A : WILDERNESS VALLEY GOLF COURSE  
 ADDRESS : 6500 NICKLAUS  
 GAYLORD MI 49735 COUNTY: OTSEGO  
 LICENSEE(S) : WILDERNESS VALLEY CORPORATION INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN THE LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (18TH HOLE & OUT - WILDERNESS VALLEY, LLC AND/OR WILDERNESS VALLEY/OSPREY LLC AND/OR 18TH HOLE & OUT LLC): 2) ALLOWED LIMITED LIABILITY CORPORATIONS WHOSE NAMES DOD NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: VARIOUS DATES 2004 AND 2005: (LCC INV COMBER)  
 COMM. ORDER : 03-30-2006 LIC ACK - COMM STOREY  
 03-31-2006 CHG 1)2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP. ADDITIONAL PENALTY THE COMM ORDERS ALL LICENSES AND PERMITS BE SUSPENDED AS OF 7/1/06 WITH SUSP BEING WAVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT ALL LICENSE AND PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE 10/1/06.

COMPLAINT NO: 95364 VIOLATION DATE : 02/01/2006  
 D.B.A : HOPS & SCHNAPPS WEST  
 ADDRESS : 3400 W M 32  
 GAYLORD MI 49735 COUNTY: OTSEGO  
 LICENSEE(S) : HOPS & SCHNAPPS OF GAYLORD, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1192.41) (LCC)  
 COMM. ORDER : 03-21-2006 LIC ACK - COMM ROLLINS  
 03-27-2006 \$150.00 OR 7 DAYS SUSP; IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ALSO ORDERS THAT THE LIC PAY FOR PURCHASES BY CERT CK, CASHIERS CK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 95365 VIOLATION DATE : 02/01/2006  
 D.B.A : KNOTT'S HOPS AND SCHNAPPS  
 ADDRESS : 2804 S OLD 27  
 GAYLORD MI 49735 COUNTY: OTSEGO  
 LICENSEE(S) : HOPS & SCHNAPPS OF GAYLORD, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2175.51) (LCC)  
 COMM. ORDER : 03-21-2006 LIC ACK - COMM ROLLINS  
 03-27-2006 \$200.00 OR 10 SUSP; IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ALSO ORDERS THAT ALL PURCHASES BE MADE BY CERTIFIED CK, CASHIERS CK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 94512 VIOLATION DATE : 12/16/2005  
 D.B.A : RED WING STORE  
 ADDRESS : 10985 N OLD 27  
 VANDERBILT MI 49795 COUNTY: OTSEGO  
 LICENSEE(S) : FETTERS, PATRICIA A INTEREST : GPI  
 FETTERS, RANDY A INTEREST : GPI  
 STASKIEVITZ, JACK INTEREST : GPI  
 STASKIEVITZ, RODNEY S INTEREST : GPI  
 CHARGE : SALE TO MINOR-ESC091 (19): (LCC INV RANSHAW/ESC091/CK JODI DUNHAM)  
 COMM. ORDER : 03-06-2006 LIC ACK - COMM STOREY  
 03-16-2006 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 94513 VIOLATION DATE : 12/16/2005  
 D.B.A : ROADHOUSE 27  
 ADDRESS : 8294 MILL  
 VANDERBILT MI 49795 COUNTY: OTSEGO  
 LICENSEE(S) : ROUND I PROPERTIES, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-ESC091 (19): (LCC INV RANSHAW/ESC091/CK ELIZABETH BUNING)  
 COMM. ORDER : 03-23-2006 LIC ACK - COMM STOREY  
 03-29-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 92907 VIOLATION DATE : 11/06/2005  
 D.B.A : SPORTSMEN BAR  
 ADDRESS : 6 S BEECHTREE  
 GRAND HAVEN MI 49417 COUNTY: OTTAWA  
 LICENSEE(S) : SPORTS-MANN, INC. INTEREST : CRP  
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) HAD LIVING QUARTERS CONNECTED TO THE LIC'D PREMISES, W/OUT OBTAINING A LIVING QUARTERS PERMIT FROM THE COMMISSION: (GRAND HAVEN DPS)  
 COMM. ORDER : 02-06-2006 HEARING HELD STOREY/WHALEN/CONTRACT NEG SETTLEMENT NEG SETTLEMENT  
 03-16-2006 CHG 1 & 2) \$200.00 EACH; TOTAL \$400.00 OR 20 DAY SUSP. WITNESS FEES OF \$20.25 ARE WAIVED AS MR. LAND REFUSED THE FEES DUE HIM. NEGOTIATED SETTLEMENT

COMPLAINT NO: 93303 VIOLATION DATE : 10/28/2005  
 D.B.A : WHISTLE STOP  
 ADDRESS : 13535 GERA  
 BIRCH RUN MI 48415 COUNTY: SAGINAW  
 LICENSEE(S) : SHAN-COR INC. INTEREST : CRP  
 CHARGE : NSF CHECK (226.40): (LCC)  
 COMM. ORDER : 02-13-2006 HEARING HELD STOREY/SCHEIB/CONTRACT RULE 15(E)  
 03-16-2006 \$100.00 OR 5 DAY SUSP RULE 15(E)

COMPLAINT NO: 94906 VIOLATION DATE : 02/13/2006  
 D.B.A : BAMBI'S BOTTOMS UP  
 ADDRESS : 1742 E GENESEE  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : BAMBICO, INC. INTEREST : CRP  
 CHARGE : 1) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 2) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: 3) THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: DISCOVERED 1-26-06 (LCC INV BLANCHARD)  
 COMM. ORDER : 03-29-2006 LIC ACK - COMM STOREY  
 03-30-2006 CHGS 1)2)&3)-\$200.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP

COMPLAINT NO: 94214 VIOLATION DATE : 12/22/2005  
 D.B.A : HOLIDAY PARTY STORE  
 ADDRESS : 1929 E GENESEE  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : LADI & GURDEV, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3512.44): LCC  
 COMM. ORDER : 03-01-2006 LIC ACK - COMM ROLLINS  
 03-11-2006 \$100.00, WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 92123 VIOLATION DATE : 09/29/2005  
 D.B.A : PATTY FLEMING'S  
 ADDRESS : 6540 STATE  
 SAGINAW MI 48603 COUNTY: SAGINAW  
 LICENSEE(S) : BUNKY CORPORATION INTEREST : CRP  
 CHARGE : ALLOWED OVERCROWDING ON THE LIC'D PREMISES: (SAGINAW TWP PD)  
 COMM. ORDER : 02-13-2006 HEARING HELD STOREY/SCHEIB/CONTRACT RULE 15(E)  
 03-16-2006 \$300.00 OR 15 DAY SUSP. THE COMMISSIONER ORDERS A FIVE (5) DAY SUSPENSION,  
 THAT SHALL BE WAIVED IF THE LICENSED CORPORATION INCURS NO ADDITIONAL OCCASTION OF NON-  
 COPMPLIANCE WITH HEALTH, BUILDING AND SAFETY CODES WITHIN ONE YEAR OF THE DATE OF THIS  
 ORDER.

COMPLAINT NO: 92225 VIOLATION DATE : 09/23/2005  
 D.B.A : BLUE WATER BOWL  
 ADDRESS : 2419 LAPEER  
 PORT HURON MI 48060 COUNTY: ST CLAIR  
 LICENSEE(S) : BLUE WATER BOWL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (124.22): (LCC)  
 COMM. ORDER : 02-03-2006 HEARING HELD STOREY/DICKERSON/CONTRACT NEG SETTLEMENT  
 03-10-2006 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 92879 VIOLATION DATE : 11/09/2005  
 D.B.A : BLACK RIVER COUNTRY CLUB  
 ADDRESS : 3300 COUNTRY CLUB  
 PORT HURON MI 48060 COUNTY: ST CLAIR  
 LICENSEE(S) : BLACK RIVER HOLDINGS, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF THE LIC'D PREMISES, W/OUT THE  
 PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) SOLD OR TRF'D THE LICENSE, OR AN INTEREST IN  
 THE LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (BLACK RIVER COUNTRY CLUB LLC): 12-22-04 (LCC  
 INV JONES)  
 COMM. ORDER : 02-02-2006 HEARING HELD STOREY/DICKERSON/CONTRACT NEG SETTLEMENT  
 03-10-2006 1)\$200, 2)\$200 TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 94005 VIOLATION DATE : 12/29/2005  
 D.B.A : SMITH GROCERY  
 ADDRESS : 1921 GRISWOLD  
 PORT HURON MI 48060 COUNTY: ST CLAIR  
 LICENSEE(S) : SMITH, MICHAEL GEORGE INTEREST : IND  
 CHARGE : SALE TO MINOR-GREGORY FARLEY (19): (PORT HURON PD/FARLEY/CK SARAH MONTALVO)  
 COMM. ORDER : 03-07-2006 LIC ACK - COMM STOREY  
 03-16-2006 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 91166 VIOLATION DATE : 08/03/2005  
 D.B.A : CHARLIE'S PUB & GRUB  
 ADDRESS : 2472 W ARGYLE  
 ARGYLE MI 48410 COUNTY: SANILAC  
 LICENSEE(S) : CHARLIE'S PUB & GRUB, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-CHRISTOPHER BARTMESS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW  
 INTOX PERSON TO LOITER: (SANILAC CO SHER DEPT)  
 COMM. ORDER : 02-13-2006 HEARING HELD STOREY/SCHEIB/CONTRACT  
 03-16-2006 \$300 EACH TOTAL \$900 OR 45 DAY SUSP. IN ADDITION A SUSP OF 7 DAYS THAT WILL BE  
 WAIVED IF HTE OPERATING OFFICERS, SUPERVISORS AND ALL EMPLOYEES WHO SELL OR SERVED  
 ALCOHOLIC LIQUOR DOCUMENT THE COMPLETION OF COMMISSION APPROVED COURSE IN ALCOHOL MGMT  
 WITHIN 120 DAYS OF DATE OF THIS ORDER. SEC. 1025(3)

COMPLAINT NO: 94754 VIOLATION DATE : 02/03/2006  
 D.B.A : THE COUNTRY STORE  
 ADDRESS : 4001 N STATE  
 OWOSSO MI 48867 COUNTY: SHIAWASSEE  
 LICENSEE(S) : BUKOVICK, BRIAN INTEREST : IND  
 CHARGE : NSF CHECK (253.32): (LCC)  
 COMM. ORDER : 03-16-2006 LIC ACK - COMM STOREY  
 03-22-2006 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 92284 VIOLATION DATE : 10/15/2005  
 D.B.A : THE FIRE ESCAPE  
 ADDRESS : 9258 FOSTER  
 FOSTORIA MI 48435 COUNTY: TUSCOLA  
 LICENSEE(S) : THE FIRE ESCAPE INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-RONALD BARNARD: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX  
 PERSON TO LOITER: (TUSCOLA CO SHER DEPT)  
 COMM. ORDER : 02-13-2006 HEARING HELD STOREY/SCHIEB/CONTRACT COST \$18.68  
 03-16-2006 1)DISMISSED 2)DISMISSED 3)\$300 OR 15 DAY SUSP. ADDED PENALTY SUSP OF 7 DAYS  
 WITH SAID SUSP TO BE WAIVED IF OPERATING OFFICERS MANAGERS AND SUPERVISORS AND ALL EMP WHO  
 SELL OR SERVE ALCOHOL LIQUOR DOCUMENT COMPLETION OF COMMISSION APPROVED COURSE IN ALCOHOL  
 MGMT WITHIN 120 DAYS OF DATE OF THIS ORDER.

COMPLAINT NO: 94217 VIOLATION DATE : 12/20/2005  
 D.B.A : JIM DANDY'S MIDWAY GROCERY  
 ADDRESS : 57901 W M 51  
 DECATUR MI 49045 COUNTY: VAN BUREN  
 LICENSEE(S) : MESSNER, CHRIS M INTEREST : IND  
 CHARGE : NSF CHECK (352.26): LCC  
 COMM. ORDER : 02-22-2006 LIC ACK - COMM ROLLINS  
 03-01-2006 \$50.00 COMBINED W/6-94218, 6-94219, 6-94220, 6-94222 & 6-94223; \$300.00 WITH  
 \$150.00 WAIVED IN CONSIDERATION IF MITIGATIVE CIRCUMSTANCES; TOTAL \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 94219 VIOLATION DATE : 12/27/2005  
 D.B.A : JIM DANDY'S MIDWAY GROCERY  
 ADDRESS : 57901 W M 51  
 DECATUR MI 49045 COUNTY: VAN BUREN  
 LICENSEE(S) : MESSNER, CHRIS M INTEREST : IND  
 CHARGE : NSF CHECK (343.22): LCC  
 COMM. ORDER : 02-22-2006 LIC ACK - COMM ROLLINS  
 03-01-2006 \$50.00 COMBINED W/6-94217, 6-94218, 6-94220, 6-94222 & 6-94223; \$300.00 WITH  
 \$150.00 WAIVED IN CONSIDERATION IF MITIGATIVE CIRCUMSTANCES; TOTAL \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 94218 VIOLATION DATE : 12/20/2005  
 D.B.A : JIM DANDY'S MIDWAY GROCERY  
 ADDRESS : 57901 W M 51  
 DECATUR MI 49045 COUNTY: VAN BUREN  
 LICENSEE(S) : MESSNER, CHRIS M INTEREST : IND  
 CHARGE : NSF CHECK (98.04): LCC  
 COMM. ORDER : 02-22-2006 LIC ACK - COMM ROLLINS  
 03-01-2006 \$50.00 COMBINED W/6-94217, 6-94219, 6-94220, 6-94222 & 6-94223; \$300.00 WITH  
 \$150.00 WAIVED IN CONSIDERATION IF MITIGATIVE CIRCUMSTANCES; TOTAL \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 94220 VIOLATION DATE : 12/27/2005  
 D.B.A : JIM DANDY'S MIDWAY GROCERY  
 ADDRESS : 57901 W M 51  
 DECATUR MI 49045 COUNTY: VAN BUREN  
 LICENSEE(S) : MESSNER, CHRIS M INTEREST : IND  
 CHARGE : NSF CHECK (544.14): LCC  
 COMM. ORDER : 02-22-2006 LIC ACK - COMM ROLLINS  
 03-01-2006 \$50.00 COMBINED W/6-94217, 6-94218, 6-94219, 6-94222 & 6-94223; \$300.00 WITH  
 \$150.00 WAIVED IN CONSIDERATION IF MITIGATIVE CIRCUMSTANCES; TOTAL \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 94223 VIOLATION DATE : 12/27/2005  
 D.B.A : JIM DANDY'S MIDWAY GROCERY  
 ADDRESS : 57901 W M 51  
 DECATUR MI 49045 COUNTY: VAN BUREN  
 LICENSEE(S) : MESSNER, CHRIS M INTEREST : IND  
 CHARGE : NSF CHECK (58.83): LCC  
 COMM. ORDER : 02-22-2006 LIC ACK - COMM ROLLINS  
 03-01-2006 \$50.00 COMBINED W/6-94217, 6-94218, 6-94219, 6-94220 & 6-94222; \$300.00 WITH  
 \$150.00 WAIVED IN CONSIDERATION IF MITIGATIVE CIRCUMSTANCES; TOTAL \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 94222 VIOLATION DATE : 12/19/2005  
 D.B.A : JIM DANDY'S MIDWAY GROCERY  
 ADDRESS : 57901 W M 51  
 DECATUR MI 49045 COUNTY: VAN BUREN  
 LICENSEE(S) : MESSNER, CHRIS M INTEREST : IND  
 CHARGE : NSF CHECK (181.88): LCC  
 COMM. ORDER : 02-22-2006 LIC ACK - COMM ROLLINS  
 03-01-2006 \$50.00 COMBINED W/6-94217, 6-94218, 6-94219, 6-94220 & 6-94223; \$300.00 WITH  
 \$150.00 WAIVED IN CONSIDERATION IF MITIGATIVE CIRCUMSTANCES; TOTAL \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 88366 VIOLATION DATE : 04/10/2005  
 D.B.A : 403 CHOPHOUSE  
 ADDRESS : 403 PHOENIX  
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN  
 LICENSEE(S) : J & B MONE, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-JULIUS JACKSON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX  
 PERSON TO LOITER: 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (SOUTH HAVEN PD)  
 COMM. ORDER : 02-01-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT COST \$34.90  
 03-10-2006 1)2)3)DISMISSED 4)\$200 CONSOLIDATED W/5-88727 & 5-92127. ALSO LICENSES REMAIN  
 IN ESCROW UNLESS TRANSFERRED TO PARTY, PARTIES OR CORPORATION APPROVED BY THE COMMISSION  
 AND REVOKED UNLESS SAID TRANSFER OCCURS WITHIN 180 DAYS OF THE DATE OF THE ORDER.  
 COMMISSIONER UPON APPLICATION BY THE LICENSEE OR THE LICENSEE'S LEGAL REPRESENTATIVE WILL  
 EXTEND THE REVOCATION DATE FOR GOOD CAUSE SHOWN. TOTAL \$1034.90 NEG SETTLEMENT

COMPLAINT NO: 88727 VIOLATION DATE : 05/19/2005  
 D.B.A : 403 CHOPHOUSE  
 ADDRESS : 403 PHOENIX  
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN  
 LICENSEE(S) : J & B MONE, LLC INTEREST : LLC  
 CHARGE : 1) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) FAILED TO COOPERATE W/LAW ENFORCEMENT  
 OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OF  
 INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (SOUTH  
 HAVEN PD)  
 COMM. ORDER : 02-01-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT  
 03-10-2006 1)\$200 2)DISMISSED CONSOLIDATED W/5-88366 & 5-92127. ALSO LICENSES REMAIN IN  
 ESCROW UNLESS TRANSFERRED TO PARTY, PARTIES OR CORPORATION APPROVED BY THE COMMISSION AND  
 REVOKED UNLESS SAID TRANSFER OCCURS WITHIN 180 DAYS OF THE DATE OF THE ORDER. COMMISSIONER  
 UPON APPLICATION BY THE LICENSEE OR THE LICENSEE'S LEGAL REPRESENTATIVE WILL EXTEND THE  
 REVOCATION DATE FOR GOOD CAUSE SHOWN. TOTAL \$1034.90 NEG SETTLEMENT

COMPLAINT NO: 92127 VIOLATION DATE : 10/03/2005  
 D.B.A : 403 CHOPHOUSE  
 ADDRESS : 403 PHOENIX  
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN  
 LICENSEE(S) : J & B MONE, LLC INTEREST : LLC  
 CHARGE : REC'D - 1) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME:  
 DISCOVERED 7-7-05; 2) FAILED TO RETURN LICENSES & PERMITS TO THE COMMISSION AFTER CLOSING  
 ACTIVE OPERATION: ON AND AFTER 7-27-05; 3) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCO  
 LIQUOR PURCHASES AND SALE, SPECIFICALLY: FOR THE YRS 2002, 2003 AND/OR 2004: (LCC INV COX  
 & SOUTH HAVEN PD)  
 COMM. ORDER : 02-01-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT  
 03-10-2006 \$200 EACH CONSOLIDATED W/5-88366 & 5-88727. ALSO LICENSES REMAIN IN ESCROW  
 UNLESS TRANSFERRED TO PARTY, PARTIES OR CORPORATION APPROVED BY THE COMMISSION AND REVOKED  
 UNLESS SAID TRANSFER OCCURS WITHIN 180 DAYS OF THE DATE OF THE ORDER. COMMISSIONER UPON  
 APPLICATION BY THE LICENSEE OR THE LICENSEE'S LEGAL REPRESENTATIVE WILL EXTEND THE  
 REVOCATION DATE FOR GOOD CAUSE SHOWN. TOTAL \$1034.90 NEG SETTLEMENT

COMPLAINT NO: 94249 VIOLATION DATE : 01/20/2006  
 D.B.A : ZINGERMAN'S DELICATESSEN  
 ADDRESS : 422 DETROIT  
 ANN ARBOR MI 48104 COUNTY: WASHTENAW  
 LICENSEE(S) : ZINGERMAN'S DELICATESSEN, INC. INTEREST : CRP  
 CHARGE : REC'D - 1)2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STOCK OF THE LIC'D  
 CORPORATION W/OUT PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION: ON OR ABOUT 1-  
 1-03 (TODD WICKSTROM) AND ON OR ABOUT 7-26-04 (GRACE SINGLETON): (LCC INV DAMES)  
 COMM. ORDER : 03-20-2006 LIC ACK - COMM STOREY  
 03-21-2006 \$250 EACH TOTAL \$500 OR 25 DAY SUSP. ADD'L PENALTY ALL LICENSES & PERMITS BE  
 SUSPENDED AS OF JUNE 15, 2006 WITH SAID SUSPENSION BEING WAIVED IF LIC'E RECEIVES APPROVAL  
 FROM THE MLCC FOR THE UNREPORTED STOCK TRANSFERS ADDRESSED IN THIS MATTER OR IF SAID  
 LICENSE & PERMITS ARE TRANSFERRED TO A PERSON OR PERSON APPROVED BY MLCC. THE  
 COMMISSIONER FURTH ORDERS SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT  
 WAIVED BEFORE SEPTEMBER 15, 2006.

COMPLAINT NO: 92587 VIOLATION DATE : 09/22/2005  
 D.B.A : BROADWAY PARTY STORE  
 ADDRESS : 1027 BROADWAY  
 ANN ARBOR MI 48105 COUNTY: WASHTENAW  
 LICENSEE(S) : CHOI, EUNICE MYONGRYE INTEREST : IND  
 CHARGE : SALE TO MINOR-JONATHAN JANKE (17): (ANN ARBOR PD/JANKE/CK SANG-CHUL CHOI)  
 COMM. ORDER : 02-28-2006 HEARING HELD MOURNING/ASEVEDO/CONTRACT ACK \*WITNESS FEES \$30.80  
 03-07-2006 2 DAY SUSP, \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 94150 VIOLATION DATE : 12/30/2005  
 D.B.A : JON-DOM'S LOUNGE  
 ADDRESS : 405 MICHIGAN  
 SALINE MI 48176 COUNTY: WASHTENAW  
 LICENSEE(S) : JOHN & CHAR'S ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (313.57): (LCC)  
 COMM. ORDER : 03-07-2006 LIC ACK - COMM STOREY  
 03-16-2006 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.



COMPLAINT NO: 92369 VIOLATION DATE : 10/12/2005  
 D.B.A : YPSI FAMILY MARKET  
 ADDRESS : 330 S FORD  
 YPSILANTI MI 48198 COUNTY: WASHTENAW  
 LICENSEE(S) : K - KASHAT, INC. INTEREST : CRP  
 CHARGE : EMPLOYEE, KANOUNA KASHAT, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, SPECIFICALLY: SOLD TOBACCO TO MINOR-THOMAS KOCH (17): (WASHTENAW CO SHER DEPT/DECOY)  
 COMM. ORDER : 02-21-2006 HEARING HELD MOURNING/SCHIEB/CONTRACT DIMSISSED.  
 03-01-2006 DISMISSED WITH PREJUDICE FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 92366 VIOLATION DATE : 10/12/2005  
 D.B.A : BUSTER'S MINI MARKET  
 ADDRESS : 2065 GOLFSIDE  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : O & M, INC. INTEREST : CRP  
 CHARGE : EMPLOYEE, OMAR ABUALEZ, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, SPECIFICALLY: SOLD TOBACCO TO MINOR-THOMAS KOCH (17): (WASHTENAW CO SHER DEPT/DECOY)  
 COMM. ORDER : 02-21-2006 HEARING HELD MOURNING/SCHIEB/CONTRACT DISMISSED.  
 03-01-2006 DISMISSED, WITH PREJUDICE, FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 92367 VIOLATION DATE : 10/12/2005  
 D.B.A : DAIRY MART #9623  
 ADDRESS : 528 CLARK  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : EMPLOYEE, SENEQUA JACKSON, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, SPECIFICALLY: SOLD TOBACCO TO MINOR-THOMAS KOCH (17): (WASHTENAW CO SHER DEPT/DECOY)  
 COMM. ORDER : 02-21-2006 HEARING HELD MOURNING/SCHIEB/CONTRACT NEG SETTLEMENT  
 03-01-2006 \$200 OR 10 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 92466 VIOLATION DATE : 10/20/2005  
 D.B.A : EAGLES MARKET  
 ADDRESS : 501 W CROSS  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : PNA INVESTMENTS, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-LANCE LATKIEWICZ (19): (YPSILANTI PD/LATKIEWICZ/CK HOLLIS COATS)  
 COMM. ORDER : 02-28-2006 HEARING HELD MOURNING/ASEVEDO/CONTRACT HEARING.  
 03-07-2006 \$400 OR 20 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 92163 VIOLATION DATE : 09/29/2005  
 D.B.A : DAIRY MART #6215  
 ADDRESS : 2375 S GROVE  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : MAC'S FRANCHISE MANAGEMENT LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC  
 MNL HAMATI INC. INTEREST : CLC  
 CHARGE : SALE TO MINOR-MARK WOODY (20): (WASHTENAW CO SHER DEPT/WOODY/CK MAHER JAMALIEH)  
 COMM. ORDER : 01-23-2006 1-23-06 ANN ARBOR STOREY-ASEVEDO-DECLERCQ RULE 15(E) COST \$26.25  
 03-06-2006 \$500.00 OR 25 DAY SUSP, PLUS \$26.25 WITNESS FEES; TOTAL \$526.25 SEC 801(2)  
 THE COMMISSIONER FURTHER ORDERS THE LICENSE BE SUSPENDED FOR THREE (3) CONTINUOUS DAYS, WHICH SHALL BE WAIVED IF THE LICENSEE SUSTAINS NO ADDITIONAL OCCASION OF A VIOLATION OF SECTION 801(2) OF THE LIQUOR CONTROL CODE WITHIN ONE YEAR OF THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 92126 VIOLATION DATE : 09/29/2005  
 D.B.A : DAIRY MART #6215  
 ADDRESS : 2375 S GROVE  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : MAC'S FRANCHISE MANAGEMENT LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC  
 MNL HAMATI INC. INTEREST : CLC  
 CHARGE : 1) LIC NOT PROPERLY DISPLAYED: 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: EXIT SIGN NOT LIT AND REAR EXIT DOOR BLOCKED, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (YPSILANTI TWP ORDINANCE DEPT)  
 COMM. ORDER : 01-23-2006 1-23-06 ANN ARBOR STOREY-ASEVEDO-DECLERCQ RULE 15(E)  
 03-06-2006 CHG 1) \$100.00 & CHG 2) \$300.00; TOTAL \$400.00 OR 20 DAY SUSP. IN ADDITION, THE COMMISSIONER, TAKING NOTE OF THE COMMISSION'S PRINCIPAL MANDATE TO PROTECT PUBLIC HEALTH & SAFETY, ORDERS THE SDM LICENSE BE SUSPENDED UNTIL THE LICENSEE DEMONSTRATES TO THIS COMMISSIONER, IT IS IN FULL COMPLIANCE WITH ALL BUILDING, HEALTH AND SAFETY ORDINANCES OF YPSILANTI TOWNSHIP. RULE 15(E)

COMPLAINT NO: 92104 VIOLATION DATE : 10/07/2005  
 D.B.A : EARLY TIMES  
 ADDRESS : 2433 E MICHIGAN  
 YPSILANTI MI 48198 COUNTY: WASHTENAW  
 LICENSEE(S) : YONO'S, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED OPEN CONTAINERS OF ALCO LIQUOR ON THE LIC'D PREMISES, ONE BOTTLE OF SUNTORY/MIDORI-MELON FLAVORED: 2) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: LOVE ROSES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LIC'D PREMISES: 3) LICENSE NOT PROPERLY DISPLAYED: 4) FAILED TO COMPLY WITH ALL STATE & LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: BURNED OUT REAR EXIT SIGN AND REAR EXIT DOOR LOCKED, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (YPSILANTI TWP ORDINANCE DEPT)  
 COMM. ORDER : 01-23-2006 1-23-06 ANN ARBOR STOREY-ASEVEDO-DECLERCQ  
 03-03-2006 CHG 1, 2 & 4) DISMISSED; CHG 3) \$100.00; TOTAL \$100.00 OR 5 DAY SUSP RULE 15(E)

COMPLAINT NO: 92032 VIOLATION DATE : 09/22/2005  
 D.B.A : T. C. GATORS  
 ADDRESS : 42775 FORD  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : HOSPITALITY VENTURES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY #D600 (20): (CANTON TWP PD/#D600/CK JENNELLE GRANZ)  
 COMM. ORDER : 03-27-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT  
 03-28-2006 \$500.00 OR 25 DAY SUSP SEC 801(2), PLUS WITNESS FEES \$18.15; TOTAL \$518.15 NEGOTIATED SETTLEMENT

COMPLAINT NO: 94136 VIOLATION DATE : 12/20/2005  
 D.B.A : DEARBORN LIQUOR STORE  
 ADDRESS : 1150 N TELEGRAPH  
 DEARBORN MI 48128 COUNTY: WAYNE  
 LICENSEE(S) : DEARBORN LIQUOR STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (4180.67): (LCC  
 COMM. ORDER : 03-20-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ RULE 15(E)  
 03-27-2006 \$300 OR 15 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAQRS FROM DATE OF THIS ORDER. RULE 15(E)

<b>COMPLAINT NO:</b>	92734	<b>VIOLATION DATE :</b>	10/20/2005
<b>D.B.A :</b>	MINWALS BAR		
<b>ADDRESS :</b>	4901 S TELEGRAPH DEARBORN HEIGHTS MI 48127	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	MINWALS, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2)3) ALLOW INTOX PERSONS TO LOITER-RACHEL WILSON & CRYSTAL NEVADA: 4) SALE TO INTOX PERSON-TONYA WILSON: 5) ALLOW INTOX PERSON TO LOITER: 6) ALLOWED EMPLOYEE, TONYA WILSON, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 7) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 8) ALLOWED THE ANNOYING AND/OR MOLESTING OF EMPLOYEE, LAURA LEE, BY ANOT CUSTOMER, RACHEL WILSON: (DEARBORN HGTS PD)		
<b>COMM. ORDER :</b>	03-01-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ NEG SETTLEMENT 03-08-2006 1)DISMISSED, 2)\$100, 3)\$100, 4)\$500, 5)\$100, 6)DISMISSED, 7)DISMISSED, 8)DISMISSED FOR A TOTAL OF \$800 OR 40 DAYS SUSP. NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	93425	<b>VIOLATION DATE :</b>	12/08/2005
<b>D.B.A :</b>	LUCKY STAR MARKET		
<b>ADDRESS :</b>	22113 W WARREN DEARBORN HEIGHTS MI 48127	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	LUCKY STAR MARKET, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-X145 (19): (LCC INV JEFFERSON/X145/CK MUMTAZ YALDO)		
<b>COMM. ORDER :</b>	03-13-2006 HEARING HELD ROLLINS/DICKERSON/DECLERCQ NEG SETTLEMENT 03-14-2006 \$600 WAIVE \$100 TOTAL \$500 OR 25 DAY SUSP. SEC.801(2) NEG SETTLEMENT		
<b>COMPLAINT NO:</b>	93816	<b>VIOLATION DATE :</b>	12/08/2005
<b>D.B.A :</b>	SIERRA AFRIQUE INTERNATIONAL		
<b>ADDRESS :</b>	19311- 19325 PLYMOUTH DETROIT MI 48228	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	SIERRA AFRIQUE INTERNATIONAL, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (502.79): (LCC)		
<b>COMM. ORDER :</b>	03-14-2006 HEARING HELD MOURNING/ASVEDO/CONTACT RULE 15(E) 03-21-2006 \$75.00 COMBINED W/5-93817; TOTAL \$150.00 OR 8 DAYS SUSP RULE 15(E)		
<b>COMPLAINT NO:</b>	92247	<b>VIOLATION DATE :</b>	09/30/2005
<b>D.B.A :</b>	TIMES SQUARE DETROIT		
<b>ADDRESS :</b>	1431 TIMES SQUARE DETROIT MI 48226	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	TIMES SQUARE 2000, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (640.08): (LCC)		
<b>COMM. ORDER :</b>	03-07-2006 HEARING HELD MOURNING/DICKERSON/GIBSON DISMISSED. 03-14-2006 DISMISSED WITH PREJUDICE FOR INSUFFICIENT EVIDENCE		
<b>COMPLAINT NO:</b>	92268	<b>VIOLATION DATE :</b>	09/23/2005
<b>D.B.A :</b>	Z & B PARTY STORE		
<b>ADDRESS :</b>	19801 W SEVEN MILE DETROIT MI 48219	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	Z & B PARTY STORE, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-CHARLES TURNER III (16): (DPD-05-190-VICE ENF UNIT/TURNER/CK SALEM BSEILEH)		
<b>COMM. ORDER :</b>	03-14-2006 HEARING HELD MOURNING/ASVEDO/CONTACT NEG SETTLEMENT 03-21-2006 \$1000 OR 50 DAY SUSP. & \$30.23 W/FEEES TOTAL \$1030.23 SEC.801(2) NEG SETTLEMENT		

COMPLAINT NO: 94752 VIOLATION DATE : 01/12/2006  
 D.B.A : BEER WAGON PARTY SHOPPE  
 ADDRESS : 5412 W WARREN  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : BEN'S DISCOUNT DRUGS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1055.96): (LCC)  
 COMM. ORDER : 03-13-2006 LIC ACK - COMM ROLLINS  
 03-20-2006 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP

COMPLAINT NO: 93487 VIOLATION DATE : 11/23/2005  
 D.B.A : LINWOOD LIQUOR SHOP  
 ADDRESS : 12501-12507- 12511 LINWOOD  
 DETROIT MI 48206 COUNTY: WAYNE  
 LICENSEE(S) : LINWOOD LIQUOR SHOP, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1693.33): (LCC)  
 COMM. ORDER : 03-14-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E)  
 03-21-2006 \$300 OR 15 DAY SUSP. FURTHER LIC'E BE PLACED ON A CASH ONLY BASIS FOR A SIX  
 MONTH PERIOD BEGINNING FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 89912 VIOLATION DATE : 05/29/2005  
 D.B.A : MAGNOLIA RESTAURANT AND BAR  
 ADDRESS : 1440 FRANKLIN SUITE #200  
 DETROIT MI 48207 COUNTY: WAYNE  
 LICENSEE(S) : THE KEY CLUB INC. INTEREST : CRP  
 CHARGE : 1) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION:  
 2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT  
 OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE  
 ENFORCING THE MLCC: (DPD-05-128-VICE ENF UNIT)  
 COMM. ORDER : 03-14-2006 HEARING HELD MOURNING/ASVEDO/CONTACT NEG SETTLEMENT  
 03-21-2006 1)\$300 2)DISMISSED TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 94166 VIOLATION DATE : 12/21/2005  
 D.B.A : M & M LIQUOR STORE  
 ADDRESS : 11591 HARPER  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : M & M LIQUOR STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (647.06): (LCC)  
 COMM. ORDER : 03-21-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON RULE 15(E)  
 03-27-2006 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 94130 VIOLATION DATE : 12/26/2005  
 D.B.A : AZZOW PARTY STORE  
 ADDRESS : 1610- 1612 E EIGHT MILE  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : AZZOW, MAJID N INTEREST : IND  
 CHARGE : NSF CHECK (1646.39): (LCC)  
 COMM. ORDER : 03-13-2006 HEARING HELD ROLLINS/DICKERSON/DECLERCQ NEG SETTLEMENT NEG SETTLEMENT  
 03-14-2006 \$200 COSOLIDATED W/5-93805 TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 93805 VIOLATION DATE : 12/05/2005  
 D.B.A : AZZOW PARTY STORE  
 ADDRESS : 1610- 1612 E EIGHT MILE  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : AZZOW, MAJID N INTEREST : IND  
 CHARGE : NSF CHECK (1221.93): (LCC)  
 COMM. ORDER : 03-13-2006 HEARING HELD ROLLINS/DICKERSON/DECLERCQ NEG SETTLEMENT  
 03-14-2006 \$200 CONSOLIDATED W/6-94130 TOTAL \$400 OR 20 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 93915 VIOLATION DATE : 01/05/2006  
 D.B.A : CLUB RENDEZVOUS  
 ADDRESS : 16139 MEYERS  
 DETROIT MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : CLUB RENDEZVOUS, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 2) OBTAINED LICENSE(S) IN ITS NAME(S) FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE (ELWOOD MILLER): 3) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 1-3-05, DATE DISCOVERED: (LCC INV HARGROVE)  
 COMM. ORDER : 03-13-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON RULE 15(E)  
 03-29-2006 CHGS 1, 2 & 3) \$300.00 EACH; TOTAL \$900.00. THE ALJUDGE ORDERS ALL LICENSES & PERMITS BE IMMEDIATELY SUSPENDED AND REMAIN SUSPENDED PENDING THE STATUTORY APPEAL PERIOD, UNLESS OTHERWISE ORDERED BY THE APPEAL BOARD OF THIS COMMISSION. FURTHER, THE ALJUDGE ORDERS ALL LICENSES & PERMITS BE REVOKED IF SAID LICENSES & PERMITS ARE NOT TRANSFERRED BY JUNE 1, 2006, TO A PERSON OR PERSONS APPROVED BY THE MLCC, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. RULE 15(E)

COMPLAINT NO: 94148 VIOLATION DATE : 12/23/2005  
 D.B.A : KRYSTAL LIQUOR ONE  
 ADDRESS : 214 W SEVEN MILE  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : JAMES HERMIZE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2716.17): (LCC)  
 COMM. ORDER : 03-27-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON RULE 15(E)  
 03-28-2006 \$100.00 OR 5 DAY SUSP RULE 15(E)

COMPLAINT NO: 93501 VIOLATION DATE : 11/17/2005  
 D.B.A : CONANT LIQUOR  
 ADDRESS : 19663 CONANT  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : SARDAN PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1535.84): (LCC)  
 COMM. ORDER : 03-13-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-21-2006 \$100 OR 5 DAYS SUSP. IN CONSIDERATION OF THE REPEATED NATURE OF THESE VIOLATIONS, THE ALJ ORDERS THAT THE LIC PAY FOR PURCHASES BY CERT CK, CASHIERS CK, OR MONEY ORDER FOR A PERIOD OF 90 DAYS FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT.

COMPLAINT NO: 92244 VIOLATION DATE : 09/15/2005  
 D.B.A : CONANT LIQUOR  
 ADDRESS : 19663 CONANT  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : SARDAN PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1663.92): (LCC)  
 COMM. ORDER : 01-23-2006 HEARING HELD STOREY/ASEVEDO/DECLERCQ ACK  
 03-03-2006 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 94464 VIOLATION DATE : 01/19/2006  
 D.B.A :  
 ADDRESS : 3900- 3906 FENKELL  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : J & K MODERN LIQUOR & DELI INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-KELLY MACK (19): 2) EMPLOYEE, RYAN MARQAS, ENGAGED IN AN ILLEGAL  
 OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SELLING UNWHOLESOME  
 FOOD, IN VIOLATION OF DETROIT CITY CODE SEC. 21-2-5, AND WAS FOUND GUILTY: (DPD-06-12-VICE  
 ENF UNIT/MACK/CK ERNEST JONES)  
 COMM. ORDER : 03-01-2006 LIC ACK - COMM STOREY  
 03-05-2006 1)\$600 SEC 801(2), 2)\$100 TOTAL OF \$700 OR 35 DAYS SUSP.

COMPLAINT NO: 91671 VIOLATION DATE : 07/17/2005  
 D.B.A : NEW CENTER LIQUOR  
 ADDRESS : 7400 WOODWARD  
 DETROIT MI 48202 COUNTY: WAYNE  
 LICENSEE(S) : NEW CENTER LIQUOR SHOP, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-KELLY MACK (17): (DPD-05-164-VICE ENF UNIT/MACK/CK DONALD MATHEWS)  
 COMM. ORDER : 03-01-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ NEG SETTLEMENT  
 01-23-2006 1-23-06 FARMINGTON ROLLINS-MCDOWELL-GIBSON CONT-DEFENSE ONLY  
 03-09-2006 \$1000 OR 50 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 92274 VIOLATION DATE : 09/22/2005  
 D.B.A : CHEERS  
 ADDRESS : 12344 E EIGHT MILE  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : S.M.S. FOOD CENTER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CHARLES ECKHART (20): (DPD-05-196/ECKHART/CK RANI HERMIS)  
 COMM. ORDER : 03-08-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON DISMISSED.  
 03-15-2006 Dismissed

COMPLAINT NO: 93478 VIOLATION DATE : 11/11/2005  
 D.B.A : CLUB Z  
 ADDRESS : 15108 E SEVEN MILE  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : DIXON, JR., JAMES INTEREST : IND  
 CHARGE : NSF CHECK (424.02): (LCC)  
 COMM. ORDER : 03-01-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ ACK  
 03-09-2006 \$50 COMBINED WITH 5-93477 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. THE  
 COMMISSIONER FURTHER ORDERS THAT THE AFOREMENTIONED CHECKS, FEES AND FINES BE PAID IN FULL  
 BEFORE THE LICENSEE'S CLASS C AND SDM LICENSES WITH PERMITS ARE RELEASED FROM ESCROW.

COMPLAINT NO: 93477 VIOLATION DATE : 11/11/2005  
 D.B.A : CLUB Z  
 ADDRESS : 15108 E SEVEN MILE  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : DIXON, JR., JAMES INTEREST : IND  
 CHARGE : NSF CHECK (424.02): (LCC)  
 COMM. ORDER : 03-01-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ ACK  
 03-09-2006 \$50 COMBINED WITH 5-93478 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. THE  
 COMMISSIONER FURTHER ORDERS THAT THE AFOREMENTIONED CHECKS, FEES AND FINES BE PAID IN FULL  
 BEFORE THE LICENSEE'S CLASS C AND SDM LICENSES WITH PERMITS ARE RELEASED FROM ESCROW.

COMPLAINT NO: 91949 VIOLATION DATE : 08/26/2005  
 D.B.A : CLUB Z  
 ADDRESS : 15108 E SEVEN MILE  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : DIXON, JR., JAMES INTEREST : IND  
 CHARGE : 1)2)3) SELLING AFTER THE LEGAL HOUR TO PO HUMPHRIES, PO COOPER & UNNAMED PATRONS: 4)  
 PREMISES OCCUPIED AFTER THE LEGAL HOUR: (DPD-05-172-VICE ENF UNIT)  
 COMM. ORDER : 02-02-2006 HEARING HELD STOREY/DICKERSON/CONTRACT HRG  
 03-13-2006 Dismissed

COMPLAINT NO: 92028 VIOLATION DATE : 08/30/2005  
 D.B.A : LINDSAY LIQUOR AND CHECKS  
 ADDRESS : 17244- 17256 W SEVEN MILE  
 DETROIT MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : FOOD SHOP EXPRESS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CHRSTINA HAYES (18): (DPD-05-180-VICE ENF UNIT/HAYES/CK MAJID DENHA)  
 COMM. ORDER : 02-28-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON DISMISSED.  
 03-02-2006 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 92269 VIOLATION DATE : 09/23/2005  
 D.B.A : UPTOWN LIQUOR  
 ADDRESS : 18201- 18205 W SEVEN MILE  
 DETROIT MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : SARAB, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CHARLES TURNER III (16): (DPD-05-191-VICE ENF UNIT/TURNER/CK NAJAH ELIAS)  
 COMM. ORDER : 03-14-2006 HEARING HELD MOURNING/ASVEDO/CONTACT NEG SETTLEMENT  
 03-21-2006 \$800 OR 40 DAY SUSP. & \$14.10 W/FEEES TOTAL \$814.10 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 94168 VIOLATION DATE : 12/21/2005  
 D.B.A : OSLO  
 ADDRESS : 1456 WOODWARD  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : OSLO ASSOCIATES, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (288.21): (LCC)  
 COMM. ORDER : 03-27-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON RULE 15(E)  
 03-28-2006 \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR  
 PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE YEAR FROM  
 THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 94174 VIOLATION DATE : 12/13/2005  
 D.B.A : DIAMOND JIM'S SALOON  
 ADDRESS : 19646- 19650 W WARREN  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : WINGED LION ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF EFT (112.30): (LCC)  
 COMM. ORDER : 03-15-2006 LIC ACK - COMM  
 03-22-2006 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 94146 VIOLATION DATE : 12/20/2005  
 D.B.A : TOYA'S SPOT  
 ADDRESS : 14906 SCHAEFER  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : GREEN, TOYA INTEREST : IND  
 CHARGE : NSF CHECK (557.67): (LCC)  
 COMM. ORDER : 03-17-2006 LIC ACK - COMM ROLLINS  
 03-27-2006 \$50.00 COMBINED W/6-94145, TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 94145 VIOLATION DATE : 12/18/2005  
 D.B.A : TOYA'S SPOT  
 ADDRESS : 14906 SCHAEFER  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : GREEN, TOYA INTEREST : IND  
 CHARGE : NSF CHECK (564.25): (LCC)  
 COMM. ORDER : 03-17-2006 LIC ACK - COMM ROLLINS  
 03-27-2006 \$50.00 COMBINED W/6-94146, TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 92558 VIOLATION DATE : 10/07/2005  
 D.B.A : TIMES SQUARE DETROIT  
 ADDRESS : 1431 TIMES SQUARE  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : TIMES SQUARE 2000, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (776.40): (LCC)  
 COMM. ORDER : 03-07-2006 HEARING HELD MOURNING/DICKERSON/GIBSON DISMISSED.  
 03-14-2006 DISMISSED WITH PREJUDICE FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 92557 VIOLATION DATE : 10/07/2005  
 D.B.A : TIMES SQUARE DETROIT  
 ADDRESS : 1431 TIMES SQUARE  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : TIMES SQUARE 2000, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (511.87): (LCC)  
 COMM. ORDER : 03-07-2006 HEARING HELD MOURNING/DICKERSON/GIBSON DISMISSED.  
 03-14-2006 DISMISSED WITH PREJUDICE FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 92556 VIOLATION DATE : 09/30/2005  
 D.B.A : TIMES SQUARE DETROIT  
 ADDRESS : 1431 TIMES SQUARE  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : TIMES SQUARE 2000, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (508.89): (LCC)  
 COMM. ORDER : 03-07-2006 HEARING HELD MOURNING/DICKERSON/GIBSON DISMISSED.  
 03-14-2006 DISMISSED WITH PREJUDICE FOR INSUFFICIENT EVIDENCE



**COMPLAINT NO:** 94167 **VIOLATION DATE :** 12/19/2005  
**D.B.A :** CARMENS LIQUOR & DELI  
**ADDRESS :** 14650 GRATIOT  
DETROIT MI 48205 **COUNTY:** WAYNE  
**LICENSEE(S) :** NABOU, INC. **INTEREST :** CRP  
**CHARGE :** 1) NSF CHECK (3916.91): 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMMISSIONER WEATHERS, DATED 9-6-05, ISSUED RELATIVE TO OPERATION OF LIC'D BUSINESS: (MLCC)  
**COMM. ORDER :** 03-13-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT  
03-21-2006 CHG 1) 3 DAYS SUSP W/ SUSP WAIVED, \$300.00; CHG 2) DISMISSED; TOTAL \$300.00 OR 15 DAY SUSP. NEGOTIATED SETTLEMENT.

**COMPLAINT NO:** 93223 **VIOLATION DATE :** 11/28/2005  
**D.B.A :** SWEET GEORGIA BROWNS  
**ADDRESS :** 1045 BRUSH  
DETROIT MI 48226 **COUNTY:** WAYNE  
**LICENSEE(S) :** THE LINEAGE GROUP, INC. **INTEREST :** CRP  
**CHARGE :** REC'D - 1) STKHDR, LA VAN HAWKINS, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: TWO COUNTS OF PERJURY AND ONE COUNT OF WIRE FRAUD: 2) STKHDR, LA VAN HAWKINS, WAS FOUND GUILTY OF FELONY, SPECIFICALLY: TWO COUNTS OF PERJURY AND ONE COUNT OF WIRE FRAUD: 05-08-05 (LCC INV HARDAWAY)  
**COMM. ORDER :** 03-01-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT  
03-07-2006 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. FURTHER THE ALJ ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 8-1-06, WITH SAID SUSP BEING WAIVED IF LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE ALJ ALSO ORDERS THAT THE LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 10-1-06, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 93505 **VIOLATION DATE :** 11/21/2005  
**D.B.A :** EAST JEFFERSON MARKET  
**ADDRESS :** 14507- 14515 E JEFFERSON  
DETROIT MI 48215 **COUNTY:** WAYNE  
**LICENSEE(S) :** SRS ENTERPRISES, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK (2644.56): (LCC)  
**COMM. ORDER :** 03-14-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT  
03-21-2006 \$100.00; COMBINED W/5-93504, 5-93818 & 5-93819 - TOTAL \$700.00 OR 35 DAY SUSP. IT IS ORDERED THAT THE LICENSEE BE PLACED ON A CASH BASIS UNTIL THE LICENSES & PERMITS ARE TRANSFERRED TO AN ENTITY APPROVED BY THE MLCC, WITH LICENSES & PERMITS BEING REVOKED IF NOT TRANSFERRED BY APRIL 30, 2006. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSES & PERMITS WILL BE SUSPENDED IMMEDIATELY SHOULD ALL CHECKS NOT BE MADE GOOD BY MARCH 16, 2006, AND ALL ACTIVITY ON TRANSFER OF LICENSES SHALL CEASE UNTIL SAID CHECK ARE MADE GOOD OR THE LICENSES & PERMITS ARE REVOKED. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 93504 **VIOLATION DATE :** 11/21/2005  
**D.B.A :** EAST JEFFERSON MARKET  
**ADDRESS :** 14507- 14515 E JEFFERSON  
DETROIT MI 48215 **COUNTY:** WAYNE  
**LICENSEE(S) :** SRS ENTERPRISES, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK (508.74): (LCC)  
**COMM. ORDER :** 03-14-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT  
03-21-2006 \$100.00; COMBINED W/5-93505, 5-93818 & 5-93819 - TOTAL \$700.00 OR 35 DAY SUSP. IT IS ORDERED THAT THE LICENSEE BE PLACED ON A CASH BASIS UNTIL THE LICENSES & PERMITS ARE TRANSFERRED TO AN ENTITY APPROVED BY THE MLCC, WITH LICENSES & PERMITS BEING REVOKED IF NOT TRANSFERRED BY APRIL 30, 2006. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSES & PERMITS WILL BE SUSPENDED IMMEDIATELY SHOULD ALL CHECKS NOT BE MADE GOOD BY MARCH 16, 2006, AND ALL ACTIVITY ON TRANSFER OF LICENSES SHALL CEASE UNTIL SAID CHECK ARE MADE GOOD OR THE LICENSES & PERMITS ARE REVOKED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 93819 VIOLATION DATE : 12/03/2005  
 D.B.A : EAST JEFFERSON MARKET  
 ADDRESS : 14507- 14515 E JEFFERSON  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : SRS ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2602.27): (LCC)  
 COMM. ORDER : 03-14-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-21-2006 \$100.00; COMBINED W/5-93504, 5-93505 & 5-93818 - TOTAL \$700.00 OR 35 DAY SUSP.  
 IT IS ORDERED THAT THE LICENSEE BE PLACED ON A CASH BASIS UNTIL THE LICENSES & PERMITS ARE  
 TRANSFERRED TO AN ENTITY APPROVED BY THE MLCC, WITH LICENSES & PERMITS BEING REVOKED IF  
 NOT TRANSFERRED BY APRIL 30, 2006. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSES &  
 PERMITS WILL BE SUSPENDED IMMEDIATELY SHOULD ALL CHECKS NOT BE MADE GOOD BY MARCH 16,  
 2006, AND ALL ACTIVITY ON TRANSFER OF LICENSES SHALL CEASE UNTIL SAID CHECK ARE MADE GOOD  
 OR THE LICENSES & PERMITS ARE REVOKED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 93818 VIOLATION DATE : 11/30/2005  
 D.B.A : EAST JEFFERSON MARKET  
 ADDRESS : 14507- 14515 E JEFFERSON  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : SRS ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (4950.23): (LCC)  
 COMM. ORDER : 03-14-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEGOTIATED SETTLEMENT  
 03-21-2006 \$100.00; COMBINED W/5-93504, 5-93505 & 5-93819 - TOTAL \$700.00 OR 35 DAY SUSP.  
 IT IS ORDERED THAT THE LICENSEE BE PLACED ON A CASH BASIS UNTIL THE LICENSES & PERMITS ARE  
 TRANSFERRED TO AN ENTITY APPROVED BY THE MLCC, WITH LICENSES & PERMITS BEING REVOKED IF  
 NOT TRANSFERRED BY APRIL 30, 2006. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSES &  
 PERMITS WILL BE SUSPENDED IMMEDIATELY SHOULD ALL CHECKS NOT BE MADE GOOD BY MARCH 16,  
 2006, AND ALL ACTIVITY ON TRANSFER OF LICENSES SHALL CEASE UNTIL SAID CHECK ARE MADE GOOD  
 OR THE LICENSES & PERMITS ARE REVOKED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 91948 VIOLATION DATE : 08/05/2005  
 D.B.A : JACOBY'S  
 ADDRESS : 624 BRUSH  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : BELL RESTAURANTS, INC. INTEREST : CRP  
 CHARGE : PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED  
 FROM THE LIC'D PREMISES, BY CARLOS CHARLES: (DPD-05-176-VICE ENF UNIT)  
 COMM. ORDER : 02-02-2006 HEARING HELD STOREY/DICKERSON/CONTRACT RULE 15(E)  
 03-10-2006 \$150 OR 7 DAY SUSP. RULE 15(E)

COMPLAINT NO: 89827 VIOLATION DATE : 05/04/2005  
 D.B.A : BOBBY G'S LOUNGE  
 ADDRESS : 8203 W CHICAGO  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : BOBBY G'S ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-A.C. B/F/DOB 8-11-84 (20): (DPD-05-120-VICE ENF UNIT/A.C.B/F/DOB 8-11-84/CK  
 NONA RUTLEDGE)  
 COMM. ORDER : 03-08-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON DISMISSED.  
 03-15-2006 Dismissed

COMPLAINT NO: 91950 VIOLATION DATE : 09/02/2005  
 D.B.A : CENTERFOLD LOUNGE  
 ADDRESS : 20222- 20226 JOHN R  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : CENTERFOLD, INC. INTEREST : CRP  
 CHARGE : 1)2)3) ALLOWED UPON THE LIC'D PREMISES, LISA TERKOVICH, RONNALEE WHETSTONE & MOMICA WOODBURY, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 4) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: CITY OF DETROIT CODE, SECTION 5-4-6(A), AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-05-177-VICE ENF UNIT)  
 COMM. ORDER : 03-08-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-14-2006 1)\$300, 2)\$300, 3)DISMISSED, 4)DISMISSED TOTAL OF \$600 OR 30 DAYS SUSP. 5 DAYS SUSP, 3 WAIVED, 2 DAYS SUSP TO BE SERVED ON A THURSDAY & FRIDAY. ( SUSP TO BE SERVED WITH 5-91950 WHICH HAD 2 DAYS SUSP ON THURSDAY & FRIDAY)( SUSP TO BE SERVED WITH 5-91950 WHICH HAD 2 DAYS SUSP ON THURSDAY & FRIDAY. (SUSP TO BE SERVED WITH 5-89914 WHICH HAD 2 DAYS SUSP ON SATURDAY & SUNDAY)

COMPLAINT NO: 93200 VIOLATION DATE : 10/25/2005  
 D.B.A : ANTICS  
 ADDRESS : 5311- 5313 E OUTER  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : ESTATE LIMITED CORPORATION INTEREST : CRP  
 CHARGE : ALLOWED UPON THE LIC'D PREMISES, LATORA SCIPPIO, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: (DPD-05-199-VICE ENF UNIT)  
 COMM. ORDER : 03-01-2006 HEARING HELD MOURNING/DICKERSON/GIBSON ACK  
 03-07-2006 5 DAY SUSP. & \$300 OR 15 DAY SUSP.

COMPLAINT NO: 92273 VIOLATION DATE : 09/22/2005  
 D.B.A : VINCE'S BAKERY & PARTY STORE  
 ADDRESS : 12800 E EIGHT MILE  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : CUCCI, VINCENT INTEREST : IND  
 CHARGE : SALE TO MINOR-CHARLES ECKHART (20): (DPD-05-195-VICE ENF UNIT/ECKHART/CK SALVATORE CUCCI)  
 COMM. ORDER : 03-08-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON DISMISSED.  
 03-14-2006 DISMISSED

COMPLAINT NO: 93506 VIOLATION DATE : 11/21/2005  
 D.B.A : VAN'S LIQUOR SHOPPE  
 ADDRESS : 3632-34- 3636 EWALD  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : VAN'S LIQUOR SHOPPE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1534.05): (LCC)  
 COMM. ORDER : 02-28-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON ACK  
 03-02-2006 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 93820 VIOLATION DATE : 12/12/2005  
 D.B.A : VAN'S LIQUOR SHOPPE  
 ADDRESS : 3632-34- 3636 EWALD  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : VAN'S LIQUOR SHOPPE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1460.94): (LCC)  
 COMM. ORDER : 03-20-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ ADVISEMENT  
 03-27-2006 \$100 OR 5 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF ORDER.

<b>COMPLAINT NO:</b>	93199	<b>VIOLATION DATE :</b>	10/25/2005
<b>D.B.A :</b>	HOT TAMALES		
<b>ADDRESS :</b>	13109 W EIGHT MILE DETROIT MI 48235	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	HOT TAMALES, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1)2) ALLOWED UPON THE LIC'D PREMISES, NYKIA L. PEARSON & DAVITA WILLIAMS-CUNNINGHAM, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: (DPD-05-198-VICE ENF UNIT)		
<b>COMM. ORDER :</b>	03-01-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT 03-07-2006 10 DAY SUSP. & \$300 EACH TOTAL \$600 OR 30 DAY SUSP. NEG SETTLEMENT		
<b>COMPLAINT NO:</b>	89908	<b>VIOLATION DATE :</b>	04/05/2005
<b>D.B.A :</b>	BOOBY TRAP		
<b>ADDRESS :</b>	141 W EIGHT MILE DETROIT MI 48203	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	JASON ENTERPRISES, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) ALLOWED UPON THE LIC'D PREMISES, HEATHER REDMOND, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2) JUSTIN KNIGHT, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOWED PERFORMANCE OF SIMULATED SEX ACTS ON LIC'D PREMISES, IN VIOLATION OF DETROIT CITY CODE, SECTION 5-4-2, AS AMENDED: 3) SHANTOYA SMITH, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PROVIDED SERVICES AS A DANCER W/OUT A "CABARET D" CARD, IN VIOLATION OF DETROIT CITY CODE, SECTION 5-4-6(b), AS AMDNED: (DPD-05-116-VICE ENF UNIT)		
<b>COMM. ORDER :</b>	03-07-2006 HEARING HELD MOURNING/DICKERSON/GIBSON ADV 03-29-2006 35 DAY SUSP. & 1)\$300 2)\$300 3)DISMISSED TOTAL \$600 OR 30 DAY SUSP.		
<b>COMPLAINT NO:</b>	89914	<b>VIOLATION DATE :</b>	05/19/2005
<b>D.B.A :</b>	CENTERFOLD LOUNGE		
<b>ADDRESS :</b>	20222- 20226 JOHN R DETROIT MI 48203	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	CENTERFOLD, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) ALLOWED UPON THE LIC'D PREMISES, RONNALEE WHETSTONE, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2) SAMANTHA PHELPS, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PROVIDED SERVICES AS A DANCER WITHOUT A "CABARET D" CARD, IN VIOLATION OF DETROIT CITY CODE, SECTION 5-4-6(b): 3)4) VICTO ARMALY, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOWED PERFORMANCE OF SIMULATED SEX ACTS ON LIC'D PREMISES, IN VIOLATION OF DETROIT CITY CODE, SECTION 5-4-2 AND PERMITTED SERVICES OF A DANCER W/OUT A "CARARET D" CARD, IN VIOLATION OF DETROIT CITY CODE, SECTION 5-4-6(a): (DPD-05-133-VICE ENF UNIT)		
<b>COMM. ORDER :</b>	03-08-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT 11-01-2005 11-01-05 FARMINGTON MOURNING-ASEVEDO-GIBSON CONT-DEFENSE ONLY 03-14-2006 1)\$300, 2)DISMISSED, 3)DISMISSED, 4)DISMISSED TOTAL OF \$300 OR 15 DAYS SUSP. 5 DAYS SUSP, 3 WAIVED, 2 DAYS TO BE SERVED ON SATURDAY AND SUNDAY ( SUSP TO BE SERVED WITH 5-91950 WHICH HAD 2 DAYS SUSP ON THURSDAY & FRIDAY)		
<b>COMPLAINT NO:</b>	90284	<b>VIOLATION DATE :</b>	05/19/2005
<b>D.B.A :</b>	BOOBY TRAP		
<b>ADDRESS :</b>	141 W EIGHT MILE DETROIT MI 48203	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	JASON ENTERPRISES, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	ALLOWED UPON THE LIC'D PREMISES, SHARON WILSON, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: (DPD-05-156-VICE ENF UNIT)		
<b>COMM. ORDER :</b>	03-07-2006 HEARING HELD MOURNING/DICKERSON/GIBSON DISMISSED. 03-14-2006 DISMISSED FOR INSUFFICIENT EVIDENCE		

COMPLAINT NO: 93817 VIOLATION DATE : 12/08/2005  
 D.B.A : SIERRA AFRIQUE INTERNATIONAL  
 ADDRESS : 19311- 19325 PLYMOUTH  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : SIERRA AFRIQUE INTERNATIONAL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (207.15): (LCC)  
 COMM. ORDER : 03-14-2006 HEARING HELD MOURNING/ASVEDO/CONTACT RULE 15(E)  
 03-21-2006 \$75.00 COMBINED W/5-93816; TOTAL \$150.00 OR 8 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 93760 VIOLATION DATE : 12/28/2005  
 D.B.A : TED'S LOCKER ROOM  
 ADDRESS : 3141 CANIFF  
 HAMTRAMCK MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : TED'S LOCKER ROOM, L.L.C. INTEREST : LLC  
 CHARGE : REC'D - 1) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCO LIQUOR PURCHASES AND SALES, SPECIFICALLY: ALCOHOL LIQUOR PURCHASES AND SALES: 2) FAILED TO COOPERATE WITH COMMISSION INVESTIGATOR(S) AND/OR OBSTRUCTED COMMISSION INVESTIGATOR(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 12-22-05 (LCC INV HARGROVE)  
 COMM. ORDER : 03-06-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON DISMISSED.  
 03-14-2006 DISMISSED, WITH PREJUDICE, FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 94149 VIOLATION DATE : 12/19/2005  
 D.B.A : EASY PICK  
 ADDRESS : 16353- 16361 HAMILTON  
 HIGHLAND PARK MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : JOEY INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2029.47): (LCC)  
 COMM. ORDER : 03-21-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON RULE 15(E)  
 03-27-2006 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 93025 VIOLATION DATE : 11/04/2005  
 D.B.A :  
 ADDRESS : 1208 FORT  
 LINCOLN PARK MI 48146 COUNTY: WAYNE  
 LICENSEE(S) : NAMROOD, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-MARK DOBSON (19): (MSP-METRO SOUTH 25-6062-05(DS)/DOBSON/CK FAEZ SADEK)  
 COMM. ORDER : 03-20-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ DISMISSED  
 02-14-2006 RESCHED RECORD OPEN. LSS  
 03-27-2006 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 92387 VIOLATION DATE : 10/13/2005  
 D.B.A : B.T. URZ  
 ADDRESS : 1216 DIX  
 LINCOLN PARK MI 48146 COUNTY: WAYNE  
 LICENSEE(S) : 4212 INC. INTEREST : CRP  
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) ALLOWED INTOX PERSON TO LOITER-TIMOTHY ISAACSON: 3) ALLOWED STKHDR, TIMOTHY ISSAASON, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 5) ALLOWED ON LIC'D PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON: 6) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (LINCOLN PARK PD)  
 COMM. ORDER : 03-20-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ NEG SETTLEMENT  
 02-15-2006 RESCHED RECORD OPEN. LSS  
 03-27-2006 1-3 \$300 EACH 4-6 DISMISSED TOTAL \$900 OR 45 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 93810 VIOLATION DATE : 12/07/2005  
 D.B.A : B.T. URZ  
 ADDRESS : 1216 DIX  
 LINCOLN PARK MI 48146 COUNTY: WAYNE  
 LICENSEE(S) : 4212 INC. INTEREST : CRP  
 CHARGE : NSF CHECK (340.28): (LCC)  
 COMM. ORDER : 03-20-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ NEG SETTLEMENT  
 03-27-2006 \$100 OR 5 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 89964 VIOLATION DATE : 07/10/2005  
 D.B.A : THE WINE PALACE  
 ADDRESS : 13971 MIDDLEBELT  
 LIVONIA MI 48154 COUNTY: WAYNE  
 LICENSEE(S) : STAR SUPERMARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY 05-07 (18): (LIVONIA PD/DECOY 05-07/CK BRIAN KELLY)  
 COMM. ORDER : 03-06-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON ADVISEMENT  
 03-29-2006 \$300.00 OR 15 DAY SUSP, PLUS \$228.75 WITNESS FEES; TOTAL \$528.75 SEC 701(1)

COMPLAINT NO: 94483 VIOLATION DATE : 01/20/2006  
 D.B.A : BUCA DI BEPPO  
 ADDRESS : 38888 SIX MILE  
 LIVONIA MI 48152 COUNTY: WAYNE  
 LICENSEE(S) : BUCA RESTAURANTS, INC. (A MINNESOTA CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY #06-01 (18): (LIVONIA PD/DECOY/CK LAURIE STRNAD)  
 COMM. ORDER : 03-06-2006 LIC ACK - COMM ROLLINS  
 03-11-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 93203 VIOLATION DATE : 11/28/2005  
 D.B.A : JACK DUNLEAVY'S PLYMOUTH GRILL  
 ADDRESS : 340 N MAIN  
 PLYMOUTH MI 48170 COUNTY: WAYNE  
 LICENSEE(S) : PLYMOUTH CROSSING, INC. INTEREST : CRP  
 CHARGE : REC'D - 1)2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC: ON OR ABOUT 12-12-00/SEAN DUNLEAVY, MICHAEL D. ALLEN & JOHN E. THOMAS & ON OR ABOUT 7-20-02 (JOHN E. THOMAS): 3) FAILED TO IMMEDIATELY NOTIFY THE COMMISSION IN WRITING OF CHANGES MADE IN ITS OFFICERS OR DIRECTORS: ON OR ABOUT 12-12-00; 4) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (JOHN E. THOMAS AND/OR PLYMOUTH CROSSING, INC): ON OR ABOUT 2-26-04; 5)6) FAILED TO REPORT ANY STK TRF IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR: 7-1-01 & 7-1-03; 7) ALLOWED PERSON AND/OR CORP WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 9-1-05 (LCC INV HARDAWAY)  
 COMM. ORDER : 03-06-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-14-2006 CHGS 1 & 5) DISMISSED; CHGS 2, 3, 4, 6, & 7) \$300.00 EACH; TOTAL \$1500.00 OR 75 DAYS SUSP. THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE SUSPENDED 7-1-06 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR IF THE LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE. THE AL JUDGE FURTHER ORDERS LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE 9-1-06, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 93758 VIOLATION DATE : 12/28/2005  
 D.B.A : GLADSTONES  
 ADDRESS : 149 LIBERTY  
 PLYMOUTH MI 48170 COUNTY: WAYNE  
 LICENSEE(S) : GLADSTONE, LLC INTEREST : LLC  
 CHARGE : REC'D - KIMBERLY GUENTHER, MEMBER OR MGR OF LLC, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCO LIQUOR, SPECIFICALLY: OWI: 1-7-05 (LCC INV FLYNN-SLOAT)  
 COMM. ORDER : 03-13-2006 HEARING HELD ROLLINS/DICKERSON/DECLERCQ RULE 15(E)  
 03-14-2006 \$300 OR 15 DAYS SUSP (TO BE PAID BEFORE LICENSES & PERMIT CAN BE REMOVED FROM ESCROW) - FURTHER ORDERS LICENSES & PERMIT REMAIN IN ESCROW UNTIL SUCH TIME AS THEY ARE TRF'D TO PERSON OR AN ENTITY APPROVED BY THE COMMISSION - SAID LICENSES AND PERMIT SHALL BE REVOKED IF NOT TRF'D WITH 90 DAYS FROM THE DATE OF THIS ORDER UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. RULE 15(E)

COMPLAINT NO: 91390 VIOLATION DATE : 09/01/2005  
 D.B.A : TINA'S MINIMARKET  
 ADDRESS : 35651 VAN BORN  
 ROMULUS MI 48174 COUNTY: WAYNE  
 LICENSEE(S) : ZEIDAN, FATMEH INTEREST : IND  
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) ALLOWED ON THE LIC'D PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON: 3) ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LIC'D PREMISES, SPECIFICALLY: MARIJUANA: 4) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: ZIG ZAG PAPERS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LIC'D PREMISES: (INKSTER PD & ROMULUS PD)  
 COMM. ORDER : 02-02-2006 HEARING HELD STOREY/DICKERSON/CONTRACT NEG SETTLEMENT  
 03-10-2006 3 DAYS SUSP,1)\$300, 2)\$300, 3)\$300, 4)\$300 TOTAL OF \$1200 OR 60 DAYS SUSP. THE COMMISSIONER ORDERS THELICENSEE TO BAR MUHAMAD ZEIDAN AND NASSER ZEIDAN FROM THE LICENSED PREMISES DURING ANY HOURS THE LICENSED PREMISES ARE OPEN FOR SERVICE TO THE PUBLIC. NEGOTIATED SETTLEMENT

COMPLAINT NO: 93811 VIOLATION DATE : 11/30/2005  
 D.B.A : FOUR STAR MARKET  
 ADDRESS : 1637 WEST  
 TRENTON MI 48183 COUNTY: WAYNE  
 LICENSEE(S) : KATOULA, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (552.24): (LCC)  
 COMM. ORDER : 03-07-2006 LIC ACK - COMM  
 03-16-2006 \$200.00 OR 10 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATIONS, THE COMMISSIONER ALSO ORDER THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 93423 VIOLATION DATE : 11/23/2005  
 D.B.A : INDIAN LANES  
 ADDRESS : 4500 THIRTEENTH  
 WYANDOTTE MI 48192 COUNTY: WAYNE  
 LICENSEE(S) : INDIAN LANES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CI#002 (20): (WYANDOTTE PD/CI#002/CK TINA CONSTANTH)  
 COMM. ORDER : 03-10-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-14-2006 \$400.00 OR 20 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO:	94516	VIOLATION DATE :	01/19/2006
D.B.A	:	MIDGET MARKET	
ADDRESS	:	832 N MITCHELL	
		CADILLAC MI 49601	COUNTY: WEXFORD
LICENSEE(S)	:	MONTY & JIMMY, LLC	INTEREST : LLC
CHARGE	:	SALE TO MINOR-ESC102 (18): (LCC INV KLINGBEIL/ESC102/CK JENNIFER BILLS)	
COMM. ORDER	:	03-03-2006 LIC ACK - COMM ROLLINS	
		03-11-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)	